

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003780

FILED
Apr 03, 2012
Secretary of State

Entity Name: JAY RICHARDS SECURITY, INC.

Current Principal Place of Business:

147 SOUTH FRANKLIN AVE
VALLEY STREAM, NY 11580

New Principal Place of Business:

Current Mailing Address:

147 SOUTH FRANKLIN AVE
VALLEY STREAM, NY 11580

New Mailing Address:

FEI Number: 11-3210313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADOLATI, GABRIO
7711 NORTH MIAMI TRAIL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARBAKOFF, RICHARD J
Address: 147 SOUTH FRANKLIN AVE
City-St-Zip: VALLEY STREAM, NY 11580

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BARBAKOFF

MR

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date