

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078457

FILED
Apr 30, 2007
Secretary of State

Entity Name: B & R SECURITY SERVICES, INC.

Current Principal Place of Business:

19982 CREWS RD.
GLEN ST. MARY, FL 32040

New Principal Place of Business:

4259 RAIN TREE DR
MACCLENNY, FL 32063

Current Mailing Address:

P.O. BOX 1235
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 59-3737301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAULERSON, CALVIN W JR.
19982 CREWS RD.
GLEN ST. MARY, FL 32040 US

Name and Address of New Registered Agent:

BURNHAM, HORACE T
4259 RAIN TREE DR
MACCLENNY, FL 32063 US

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: HORACE T BURNHAM

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BURNHAM, HORACE T
Address: 4259 RAIN TREE DR.
City-St-Zip: MACCLENNY, FL 32063

Title: D/S/ () Delete
Name: RAULERSON, CALVIN W JR.
Address: 19982 CREWS RD.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V () Delete
Name: DUGGER, RICHARD L
Address: 7010 KITTS ST
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HORACE T BURNHAM

D/P

04/30/2007

Electronic Signature of Signing Officer or Director

Date