

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000001652

FILED
Jul 20, 2008
Secretary of State

Entity Name: MCGRIFF'S PROFESSIONAL SECURITY INC.

Current Principal Place of Business:

1839B S. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1839B S. MONROE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 01-0564254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCGRIFF, LAURANCE
1839B SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: HARRISON, RONNIE
Address: 2554 SE 18TH AVE.
City-St-Zip: GAINESVILLE, FL 32641

Title: VP (X) Delete
Name: MOTEN, ANDREW SR.
Address: 2554 SE 18TH AVE.
City-St-Zip: GAINESVILLE, FL 32641

Title: S (X) Delete
Name: MCGRIFF, LAURANCE
Address: 1839B S. MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRIFF, LAURANCE
Address: 1839B SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: LAURANCE MCGRIFF

Electronic Signature of Signing Officer or Director

PRES

07/20/2008

Date