

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001652

FILED
May 25, 2010
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:

PO BOX 13504
TALLAHASSEE, FL 32317

FEI Number: 01-0564254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRIFF, LAURANCE
1839B SOUTH MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MCGRIFF, LAURANCE
1644 OSPREY POINTE DRIVE
TALLAHASSEE, FL 32308 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: LAURANCE MCGRIFF

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCGRIFF, LAURANCE
Address: 1644 OSPREY POINTE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

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: LAURANCE MCGRIFF

PRES

05/25/2010

Electronic Signature of Signing Officer or Director

Date