

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000023598

FILED
Sep 15, 2010
Secretary of State

Entity Name: A BALES SECURITY AGENCY, INC.

Current Principal Place of Business:

9700 DR MARTIN LUTHER KING JR ST N
SUITE 430
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

9700 DR MARTIN LUTHER KING JR ST N
SUITE 430
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 80-0054366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALES, JOHN C
9700 DR MARTIN LUTHER KING JR ST N
SUITE 400
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

POWELL, JAMES N
ONE PROGRESS PLAZA
SUITE 1210
ST. PETERSBURG, FL 33701 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: JAMES N. POWELL

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BALES, TRACY F
Address: 9700 DR MARTIN LUTHER KING JR ST N
City-St-Zip: ST PETERSBURG, FL 33702

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: TRACY F. BALES

PRES

09/15/2010

Electronic Signature of Signing Officer or Director

Date