

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026356

Entity Name: O'BRIEN SECURITY, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

740 NW 219TH AVE
PEMBROOKE PINES, FL 33029

New Principal Place of Business:

740 NW 219TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

740 NW 219TH AVE
PEMBROOKE PINES, FL 33029

New Mailing Address:

740 NW 219TH AVE
PEMBROKE PINES, FL 33029

FEI Number: 04-3786583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, TIM
740 NW 219TH AVE
PEMBROOKE PINES, FL 33029 US

Name and Address of New Registered Agent:

O'BRIEN, TIM
740 NW 219TH AVE
PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: O'BRIEN, TIM
Address: 740 NW 219TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: TIM O'BRIEN

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date