

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078719

FILED
Apr 21, 2011
Secretary of State

Entity Name: PERIMETER SECURITY OF JACKSONVILLE, INC.

Current Principal Place of Business:

550 WATER ST
STE 1323
JACKSONVILLE, FL 32202

New Principal Place of Business:

630 WEST ADAMS
STE # 502
JACKSONVILLE, FL 322204

Current Mailing Address:

550 WATER ST
STE 1323
JACKSONVILLE, FL 32202

New Mailing Address:

630 WEST ADAMS
STE # 502
JACKSONVILLE, FL 322204

FEI Number: 26-0331022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, JOHN III
550 WATER ST
STE 1323
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

JOHNSON, JOHN III
630 WEST ADAMS STREET
STE # 502
JACKSONVILLE, FL 32204 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, JOHN L III
Address: CMR 427 BOX 3976
City-St-Zip: APO, AE 09630

Title: D
Name: DOMINIKA, BOGNA D
Address: CMR 427 BOX 3976
City-St-Zip: APO, AE 09630

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: JOHN JOHNSON III

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date