

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088358

FILED
May 13, 2009
Secretary of State

Entity Name: BERYL SECURITY SERVICES, INC

Current Principal Place of Business:

5263 NW 96 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5263 NW 96 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-5191175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, VANDARE
5263 NW 96 AVE
SUNRISE, FL 33351 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

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: P () Delete
Name: SIMPSON, VANDARE
Address: 5263 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: JACOBS-KELLAM, SHANA
Address: 5263 NW 96 AVE
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VANDARE SIMPSON

PRES

05/13/2009

Electronic Signature of Signing Officer or Director

Date