2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021509

Entity Name: TOLBERT SECURITY SERVICES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18 CROOK SHANK DRIVE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

18 CROOK SHANK DRIVE ST AUGUSTINE, FL 32084

FEI Number: 20-8445051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084
US
HALL & EDWARDS, PA
3791 A1A SOUTH
SUITE B
SUITE B

ST AUGUSTINE, FL 32080 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: HALL & EDWARDS, PA 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOLBERT, EUGENE
Address: 18 CROOK SHANK DRIVE
City-St-Zip: ST AUGUSTINE, FL 32084

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: EUGENE TOLBERT P 04/16/2012