

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058758

FILED
Jan 22, 2012
Secretary of State

Entity Name: GATLIN SECURITY AND HOME ENTERTAINMENT, INC.

Current Principal Place of Business:

1822 LOCH HAVEN CT.
TRINITY, FL 34655

New Principal Place of Business:

17410 HWY 41
SUITE D
LUTZ, FL 33549

Current Mailing Address:

5401 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710

New Mailing Address:

17410 HWY 41
SUITE D
LUTZ, FL 33549

FEI Number: 26-0280909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL
5401 CENTRAL AVE.
ACCOUNTING CONSULTANTS
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

HARVEY, DAVID
17410 HWY 41
SUITE D
LUTZ, FL 33549 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: DAVID HARVEY

01/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HARVEY, DAVID
Address: PO BOX 1236
City-St-Zip: LUTZ, FL 33548

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: DAVID HARVEY

PRES

01/22/2012

Electronic Signature of Signing Officer or Director

Date