

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023523

FILED
Apr 20, 2011
Secretary of State

Entity Name: HERARD SECURITY AND TRAINING SCHOOL, INC.

Current Principal Place of Business:

2215 N. MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1063 GOLDEN LAKES BLVD.
SUITE 315
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2215 N. MILITARY TRAIL
SUITE F
WEST PALM BEACH, FL 33409 US

FEI Number: 26-2078857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARD, RENEL
1063 GOLDEN LAKES BLVD.
SUITE 315
WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: P
Name: HERARD, RENEL
Address: 1063 GOLDEN LAKES BLVD. SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SEC
Name: WALTER, ROSE
Address: 1063 GOLDEN LAKES BLVD. SUITE 315
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: HERARD RENEL

PRE

04/20/2011

Electronic Signature of Signing Officer or Director

Date