

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055698

FILED
Apr 03, 2012
Secretary of State

Entity Name: LEE A. STEPHENS SECURITY, INC.

Current Principal Place of Business:

7061 OLD KINGS ROAD SOUTH, SUITE #5
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 14694
JACKSONVILLE, FL 322381694 US

New Mailing Address:

FEI Number: 59-3414993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, JAMES T ESQ
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: D
Name: STEPHENS, LEE A
Address: 7061 OLD KINGS ROAD SOUTH, SUITE #5
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D
Name: SMITH, JOHNNIE
Address: 7061 OLD KINGS ROAD SOUTH, SUITE #122
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: D
Name: LEE, MARGARET
Address: 7061 OLD KINGS ROAD SOUTH, SUITE #5
City-St-Zip: JACKSONVILLE, FL 32217 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: LAURIE M. LEE, ESQ.

ATTY

04/03/2012

Electronic Signature of Signing Officer or Director

Date