

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006016

Entity Name: C & F SECURITY, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1524 NW 24TH PL
CAPE CORAL, FL 33993

New Principal Place of Business:

4051 NORTH ROAD
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

1524 NW 24TH PL
CAPE CORAL, FL 33993

New Mailing Address:

4051 NORTH ROAD
NORTH FORT MYERS, FL 33917 US

FEI Number: 61-1586174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTIROPOULOS, NICHOLAS I
1524 NW 24TH PL
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

SOTIROPOULOS, NICHOLAS I
4051 NORTH ROAD
NORTH FORT MYERS, FL 33917 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOTIROPOULOS, NICHOLAS I PRES
Address: 4051 NORTH ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 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: NICHOLAS I SOTIROPOULOS

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date