

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011539

FILED
May 03, 2012
Secretary of State

Entity Name: BEE-LINE SECURITY SYSTEMS INC

Current Principal Place of Business:

115 29TH ST. N.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

115 29TH ST. N.
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 26-4184337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVER, DON
115 29TH ST N
ST PETERSBURG, FL 33713 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: DOVER, DON J
Address: 115 29TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: TRES
Name: GREENWELL, JENIFER
Address: 115 29TH ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: MORRIS, KEITH
Address: 1545 BAINBRIDGE LANE
City-St-Zip: ROSWELL, GA 30076

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: DONJ.DOVER

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date