

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023705

FILED
Apr 19, 2012
Secretary of State

Entity Name: BMW SECURITY AGENCY, INC.

Current Principal Place of Business:

16190 NE 50TH STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

16190 NE 50TH STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 80-0566463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXIE, FRANK L
16190 NE 50TH STREET
WILLISTON, FL 32696 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: BROXIE, FRANK L
Address: 16190 NE 50TH STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: VP
Name: MORTEN, DARRYL S
Address: 111 SE 16TH AVENUE, APT. 0305
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SEC
Name: WALKER, JERRY G
Address: 1015 SW 9TH STREET, APT. A2
City-St-Zip: GAINESVILLE, FL 32601 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: FRANKIE L. BROXIE

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date