

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036624

FILED
Apr 28, 2011
Secretary of State

Entity Name: MASADA SECURITY OF FLORIDA, INC.

Current Principal Place of Business:

9680 TREASURE LANE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

9680 TREASURE LANE N.E.
ST. PETERSBURG, FL 33702

Current Mailing Address:

9680 TREASURE LANE
ST. PETERSBURG, FL 33702

New Mailing Address:

9680 TREASURE LANE N.E.
ST. PETERSBURG, FL 33702

FEI Number: 74-3121561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, GERALD W JR
9680 TREASURE LANE
ST. PETERSBURG, FL 33702 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: BURNHAM, GERALD W JR
Address: 9680 TREASURE LANE N.E.
City-St-Zip: ST. PETERSBURG, FL 33702

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: GERALD W BURNHAM

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date