

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081681

Entity Name: 8055 SECURE CORP

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2432 HOLLYWOOD BLVD
D
HOLLYWOOD, FL 33020

Current Mailing Address:

2432 HOLLYWOOD BLVD
D
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 HOLLYWOOD BOULEVARD
307
HOLLYWOOD, FL 33020

New Mailing Address:

1909 HOLLYWOOD BOULEVARD
307
HOLLYWOOD, FL 33020

FEI Number: 27-4639266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIEN LAW GROUP, PL
2432 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PAWLOWSKI, JOHN
Address: 1909 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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: JOHN PAWLOWSKI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date