

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097952

FILED
Apr 13, 2011
Secretary of State

Entity Name: WARHORSE SECURITY SERVICES, INC.

Current Principal Place of Business:

1608 COASTAL PLACE
DUNEDIN, FL 34698

New Principal Place of Business:

1598 VIRGINIA STREET
DUNEDIN, FL 34698

Current Mailing Address:

1608 COASTAL PLACE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-4155280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALA, MARK STEVEN
1608 COASTAL PLACE
DUNEDIN, FL 34698 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: PVPS
Name: ALA, MARK STEVEN
Address: 1608 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

Title: TD
Name: ALA, MARK STEVEN
Address: 1608 COASTAL PLACE
City-St-Zip: DUNEDIN, FL 34698

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: MARK STEVEN ALA

PVPS

04/13/2011

Electronic Signature of Signing Officer or Director

Date