

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048183

Entity Name: GREY OWL SECURITY, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7735 PLANTATION BAY DR #103
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

1225 W BEAVER ST
SUITE 112
JACKSONVILLE, FL 32224 US

Current Mailing Address:

7735 PLANTATION BAY DR #103
JACKSONVILLE, FL 32244 US

New Mailing Address:

3680 CRESWICK CIR
UNIT I
ORANAGE PARK, FL 32068 US

FEI Number: 45-2383703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, TYRON
7735 PLANTATION BAY DR #103
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

CAMPBELL, TYRON
3680 CRESWICK CIR
UNIT I
ORANGE PARK, FL 32065 US

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: TYRON CAMPBELL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CAMPBELL, JENNIFER
Address: 3680 CRESWICK CIR UNIT I
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VSD
Name: CAMPBELL, TYRON
Address: 3608 CRESWICK CIR UNIT I
City-St-Zip: ORANGE PARK, FL 32065 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: JENNIFER CAMPBELL

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date