

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077673

FILED
Apr 27, 2012
Secretary of State

Entity Name: DIER EXECUTIVE SECURITY SERVICES INC

Current Principal Place of Business:

2331 N STATE 7
205
LAUDERHILL, FL 33313

New Principal Place of Business:

2331 N STATE 7
205
LAUDERHILL, FL 33313 UN

Current Mailing Address:

2331 N STATE 7
205
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 45-1019391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REID, ERIC E JR
4166 INVERRARY DR
407
LAUDERHILL, FL 33319 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: REID, ERIC E SR
Address: 4166 INVERRARY DR. APT407
City-St-Zip: LAUDRHILL, FL 33319 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: ERIC E. REID

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date