

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079240

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: SEVEN HILLS SECURITY, INC.

**Current Principal Place of Business:**

1279 KINGSLEY AVE  
SUITE 106  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 280  
ORANGE PARK, FL 320620280 US

**New Mailing Address:**

FEI Number: 59-3376179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAIN, LENA M CFO  
1872 ABA DRIVE  
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KNOWLES, MICHAEL L  
Address: 1279 KINGSLEY AVE, #106  
City-St-Zip: ORANGE PARK, FL 32073

Title: STCF ( ) Delete  
Name: BAIN, LENA M  
Address: 1279 KINGSLEY AVE #106  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: KNOWLES, MICHAEL L PRES  
Address: 1279 KINGSLEY AVE, #106  
City-St-Zip: ORANGE PARK, FL 32073

Title: STCF (X) Change ( ) Addition  
Name: BAIN, LENA M SEC/TRE  
Address: 1279 KINGSLEY AVE #106  
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LENA M. BAIN

SEC

03/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date