

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079240

Entity Name: SEVEN HILLS SECURITY, INC.

FILED
Jan 11, 2011
Secretary of State

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: LENA M BAIN

SEC

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date