

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000093113 (5)

1. Corporation Name

RUNYON LOCK & SECURITY SERVICES, INC.

Principal Place of Business

10879 ULMERTON ROAD
LARGO FL 34648

Mailing Address

10879 ULMERTON ROAD
LARGO FL 34648



2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

OVERTON, A. EDWARD ESQ.
10879 ULMERTON ROAD
LARGO FL 34648

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Name

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Street Address, P.O. Box Number, or R.R. Address

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City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was approved by the corporation's board of directors. The below agent accepts the appointment as registered agent. I am familiar with and accept the obligations of Section 607.01(2), Florida Statutes.

SIGNATURE

Lillian Runyon S/T.

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE: Lillian Runyon S/T.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-96 8135846488

CR2E034 (12/95)