2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003050

Entity Name: ABM SECURITY SERVICES, INC.

FILED Aug 06, 2013 **Secretary of State** CC0323999139

Current Principal Place of Business:

7324 SOUTHWEST FREEWAY **SUITE 1400** HOUSTON, TX 77074

Current Mailing Address:

7324 SOUTHWEST FREEWAY **SUITE 1400** HOUSTON, TX 77074 US

FEI Number: 94-2964150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

HANSEN, CHRISTOPHER Name Name MCCONNELL, SARAH H. Address 7324 SOUTHWEST FREEWAY Address 551 FIFTH AVE, STE 300

SUITE 1400

NEW YORK NY 10176 City-State-Zip: HOUSTON TX 77074 City-State-Zip:

Title

Title **TREASURER** Name LUSK, JAMES S.

SCAGLIONE, DIEGO ANTHONY Name 551 FIFTH AVE, STE 300 Address

7324 SOUTHWEST FREEWAY Address City-State-Zip: NEW YORK NY 10176

SUITE 1400

HOUSTON TX 77074 City-State-Zip: Title VΡ

Title VΡ Name SCHWARTZ, MATTHEW

AVANT, ROBERT G Name Address 782 NW 42ND AVE

#429 8101 W. SAM HOUSTON PKWY. S.

City-State-Zip: MIAMI FL 33126 **SUITE 150**

HOUSTON TX 77072 City-State-Zip:

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: SARAH H. MCCONNELL

SECRETARY

DIRECTOR

08/06/2013