2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52157

Entity Name: ATLANTIC PROTECTION SYSTEMS, INC.

Current Principal Place of Business:

15440 DERBY CT. DAVIE, FL 33331

Current Mailing Address:

15440 DERBY CT. DAVIE, FL 33331

FEI Number: 59-2807259

Name and Address of Current Registered Agent:

CROSS, CAROL A. 15440 DERBY CT. DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRES |
|-----------------|-----------------|
| Name | CROSS, DAVID A. |
| Address | 15440 DERBY CT. |
| City-State-Zip: | DAVIE FL 33331 |

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: CAROL CROSS

01/15/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 15, 2020 Secretary of State 6879485863CC

Certificate of Status Desired: No

Date