2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066756

Entity Name: SECURITY PRO SYSTEMS INC.

Current Principal Place of Business:

4450 NW 126TH AVE. UNIT #102 CORAL SPRINGS, FL 33065

Current Mailing Address:

4450 NW 126TH AVE. UNIT #102 CORAL SPRINGS, FL 33065 US

FEI Number: 26-0332024

Name and Address of Current Registered Agent:

HOLDSWORTH, ALAN W 4450 NW 126TH AVE UNIT #102 CORAL SPRINGS, FL 33065 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 Р Title VP Name HOLDSWORTH, JOELYN Name HOLDSWORTH, ALAN W 4875 NW 115TH WAY Address 4875 NW 115TH WAY Address City-State-Zip: SUNRISE FL 33323 SUNRISE FL 33323 City-State-Zip: Title VP Name BARDEN, BARBARA Address 4450 NW 126TH AVE UNIT #102 CORAL SPRINGS FL 33065 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.

VP

SIGNATURE: BARBARA BARDEN

Electronic Signature of Signing Officer/Director Detail

FILED Apr 17, 2017 Secretary of State CC3214273826

Certificate of Status Desired: No

Date