2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061316

Entity Name: ALL POINTS SECURITY, INC.

Current Principal Place of Business:

9238 MAGNOLIA COURT DAVIE. FL 33328

Current Mailing Address:

9238 MAGNOLIA COURT DAVIE, FL 33328

FEI Number: 35-2417223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, EDWARD W 9238 MAGNOLIA COURT DAVIE, FL 33328 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

Date

FILED Feb 06, 2016

Secretary of State

CC7574196450

Officer/Director Detail:

Title P Title VP

Name LYONS, EDWARD W Name WEZKIEWICZ, ROBERT W

Address 9238 MAGNOLIA COURT Address 6161 SW 183 WAY

City-State-Zip: DAVIE FL 33328 City-State-Zip: SOUTHWEST RANCHES 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EDWARD LYONS

PRESIDENT

02/06/2016 Date