2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061316

Entity Name: ALL POINTS SECURITY, INC.

Current Principal Place of Business:

6161 SW 183 WAY

SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

6161 SW 183 WAY

SOUTHWEST RANCHES. FL 33331 US

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

Name and Address of Current Registered Agent:

LYONS, EDWARD W 62 HOPETOWN COURT ST AUGUSTINE, FL 32092 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 Jan 22, 2020

Secretary of State

1465813453CC

Officer/Director Detail:

Title P Title VI

Name LYONS, EDWARD W Name WEZKIEWICZ, ROBERT W

Address 62 HOPETOWN COURT Address 6161 SW 183 WAY

City-State-Zip: ST AUGUSTINE FL 32092 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.

SIGNATURE: EDWARD LYONS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/22/2020

Date