

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000030103

Entity Name: GROUP ONE SAFETY & SECURITY, INC.

Current Principal Place of Business:

7983 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

7983 SW JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 37-1719939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MADDEN, KEVIN T
7983 SW JACK JAMES DRIVE
STUART, FL 34997 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

Officer/Director Detail :

Title P
Name MADDEN, KEVIN T
Address 7983 SW JACK JAMES DRIVE
City-State-Zip: STUART FL 34997

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: KEVIN T MADDEN

PRESIDENT

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date