

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S28659

**Entity Name:** SECURE ONE PROTECTION SERVICES, INC.

**Current Principal Place of Business:**

1122 THIRD STREET  
SUITE #2  
NEPTUNE BEACH, FL 32266

**Current Mailing Address:**

P.O. BOX 51528  
JACKSONVILLE, FL 32240-1528 US

**FEI Number:** 59-3258520

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SMITH, ROBERT  
1122 THIRD ST  
SUITE #2  
NEPTUNE BEACH, FL 32266 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:** ROBERT SMITH

04/11/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SMITH, JAMES J. JR.  
Address        1122 3RD STREET  
City-State-Zip: NEPTUNE BEACH FL 32266

Title            SENIOR VP  
Name            SMITH, ROBERT F  
Address        1122 3RD STREET  
City-State-Zip: NEPTUNE BEACH FL 32266

Title            VP OF OPERATIONS  
Name            GARLAND, JEFFREY A  
Address        1259 ARROWLEAF TERRACE  
City-State-Zip: JACKSONVILLE FL 32225

*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:** ROBERT SMITH

MGR

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date