

2023 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

03/31/2023

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

SVP

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date