

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S28659

**Entity Name:** SECURE ONE PROTECTION SERVICES, INC.**Current Principal Place of Business:**800 THIRD STREET  
STE #A  
NEPTUNE BEACH, FL 32266**Current Mailing Address:**P.O. BOX 51528  
JACKSONVILLE, FL 32240-1528**FEI Number:** 59-3258520**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMITH, ROBERT  
800 THIRD ST  
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

03/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	PRESIDENT	Title	SENIOR VP
Name	SMITH, JAMES J. JR.	Name	SMITH, ROBERT F
Address	PO BOX 51528	Address	PO BOX 51528
City-State-Zip:	JAX BEACH FL 32240	City-State-Zip:	JACKSONVILLE BEACH FL 32240
Title	VP OF OPERATIONS		
Name	GARLAND, JEFFERY 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:** JAMES J SMITH JR

MGR

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date