

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000003388

Entity Name: SECURITY FIRE PROTECTION COMPANY, INC.

Current Principal Place of Business:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141

Current Mailing Address:

4495 SOUTH MENDENHALL ROAD
MEMPHIS, TN 38141 US

FEI Number: 62-0762619

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	DIRECTOR	Title	VICE PRESIDENT OF OPERATIONS
Name	BECKER, RUSSELL A.	Name	CHAFIN, BRADLEY D.
Address	4495 SOUTH MENDENHALL ROAD	Address	4495 SOUTH MENDENHALL ROAD
City-State-Zip:	MEMPHIS TN 38141	City-State-Zip:	MEMPHIS TN 38141
Title	CEO, PRESIDENT	Title	ASSISTANT TREASURER
Name	DIXON, DAVID L.	Name	HATFIELD, SCOTT
Address	4495 SOUTH MENDENHALL ROAD	Address	4495 SOUTH MENDENHALL ROAD
City-State-Zip:	MEMPHIS TN 38141	City-State-Zip:	MEMPHIS TN 38141
Title	CFO, SECRETARY, TREASURER, DIRECTOR	Title	ASSISTANT TREASURER
Name	LYDON, THOMAS A.	Name	POLOVITZ, MARK
Address	4495 SOUTH MENDENHALL ROAD	Address	4495 SOUTH MENDENHALL ROAD
City-State-Zip:	MEMPHIS TN 38141	City-State-Zip:	MEMPHIS TN 38141

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: MARK POLOVITZ

ASSISTANT TREASURER 12/09/2019

Electronic Signature of Signing Officer/Director Detail

Date