2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001358

Entity Name: SOUTHWEST AUTOMATED SECURITY, INC.

FILED Feb 05, 2016 Secretary of State CC1315361975

Current Principal Place of Business:

2472 SOUTHWELL RD. DALLAS, TX 75229

Current Mailing Address:

2115 CORPORATE DR. BOYNTON BEACH. FL 33426

FEI Number: 27-0103211 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODWIN, JEFF 2115 CORPORATE DR. BOYNTON BEACH, FL 33426 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 DP Title

Name GOODWIN, GEORGE Name SHAIN, STEVE

Address 2472 SOUTHWELL RD. Address 2472 SOUTHWELL RD. City-State-Zip: DALLAS TX 75229 City-State-Zip: DALLAS TX 75229

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: GEORGE GOODWIN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

D

02/05/2016