

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 655651

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** PROTECTIVE SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

1875 GLENWOOD OAKS LANE  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

5913 CEDAR PINE DR  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 59-1971668

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KENNELLY, GEORGE W.  
1875 GLENWOOD OAKS LANE  
DELAND, FL 32720 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: KENNELLY, GEORGE W  
Address: 1875 GLENWOOD OAKS LANE  
City-St-Zip: DELAND, FL 32720 US

Title: VP  
Name: BEIGH, BENNY L  
Address: 5913 CEDAR PINE DRIVE  
City-St-Zip: ORLANDO, FL 32819 US

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: BENNY L. BEIGH

VP

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date