

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003043

FILED
Jan 12, 2010
Secretary of State

Entity Name: S & S SECURITY SYSTEMS, INC.

Current Principal Place of Business:

2178 WASHINGTON BLVD.
OGDEN, UT 84401

New Principal Place of Business:

Current Mailing Address:

2178 WASHINGTON BLVD.
OGDEN, UT 84401

New Mailing Address:

FEI Number: 91-1167012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN R
3419 GALT OCEAN DRIVE
SUITE A
FT. LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GARNER, JOSHUA
Address: 3019 N 875 W
City-St-Zip: OGDEN, UT 84414

Title: VP
Name: GARNER, RODNEY
Address: 155 W 4050 N
City-St-Zip: OGDEN, UT 84414

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: JOSH GARNER

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date