

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003043

Entity Name: S & S SECURITY SYSTEMS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2178 WASHINGTON BLVD.
OGDEN, UT 84401

New Principal Place of Business:

4699 HARRISON BLVD
SUITE # 100
OGDEN, UT 84403

Current Mailing Address:

2178 WASHINGTON BLVD.
OGDEN, UT 84401

New Mailing Address:

PO BOX 150224
OGDEN, UT 84415

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

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

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date