

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F59209

FILED
Apr 26, 2011
Secretary of State

Entity Name: SECURITY SPECIALIST, INC.

Current Principal Place of Business:

5929 YOUNGQUIST ROAD
UNIT 1
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5929 YOUNGQUIST ROAD
UNIT 1
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2251514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL F ESQ
2400 FIRST STREET
STE 303
FORT MYERS, FL 33901 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: D
Name: ROSE, RICK A
Address: 9739 SPRING RIDGE CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: P
Name: MAHONEY, PATRICK L
Address: 5929 YOUNGQUIST ROAD UNIT 1
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: BORCHERT, EMIL
Address: 5929 YOUNGQUIST ROAD UNIT 1
City-St-Zip: FORT MYERS, FL 33912

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: EMIL BORCHERT

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date