

J68675

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DIVISION OF CORPORATIONS
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Tampa, FL 33617
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January 12, 2015

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED U.S. MAIL, RETURN RECEIPT REQUESTED

Re: A-1 Access Control Systems, Inc.
Document No.: J68675

Dear Amendment Personnel:

The enclosed Office/Director Resignation for a Corporation and Statement of Change of Registered Office/Agent are submitted for filing. Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire
Sheron Alves Bass P.A.
9385 North 56th Street, Suite 311
Temple Terrace, Florida 33617

For further information concerning this matter, please call:

Sheron Alves Bass, Esquire at (813) 988-4040.

Enclosed is a check for \$70.00 made payable to the Florida Department of State, for the filing fees for both of the submitted documents.

Sincerely,

Sheron Alves Bass, Esquire

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: A-1 Access Control Systems, Inc.
2. The principal office address: 5022 20th Avenue South, Tampa, Florida 33619
3. The mailing address (if different): same
4. Date of incorporation/qualification: 04/20/1987 Document Number: J68675
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John A. Cline, resigned
5022 20th Avenue South
Tampa, Florida 33619

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

Jeff Adams
No change in registered office address

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of this change.

Signature

Jeff Adams, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

12-31-14
Date

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