

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76394

FILED
Apr 23, 2012
Secretary of State

Entity Name: CENTRAL SYSTEMS & SECURITY SERVICES, INC.

Current Principal Place of Business:

4545 SAMUEL ST
SARASOTA, FL 342333441 US

New Principal Place of Business:

Current Mailing Address:

4545 SAMUEL ST
SARASOTA, FL 342333441 US

New Mailing Address:

FEI Number: 65-0066683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, JOHN M
4545 SAMUEL ST
SARASOTA, FL 342333441 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: FOWLER, JOHN M
Address: 4750 LONGLEAF LANE
City-St-Zip: SARASOTA, FL 34241

Title: VPD
Name: WEAVER, JOSEPH L
Address: 10158 CHARLEMONT AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: STD
Name: DUNCKLEY, JAMES E.
Address: 1409 EAST GATE DR
City-St-Zip: VENICE, FL 34292

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: JOHN M FOWLER

P

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date