

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114955

FILED
Mar 20, 2012
Secretary of State

Entity Name: PRO-24 SECURITY AND INVESTIGATIVE SERVICES INC.

Current Principal Place of Business:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

7485 DAVIE ROAD EXTENSION
SUITE B
DAVIE, FL 33024

Current Mailing Address:

7485 DAVIE ROAD EXTENSION
DAVIE, FL 33024

New Mailing Address:

7485 DAVIE ROAD EXTENSION
SUITE B
DAVIE, FL 33024

FEI Number: 65-1076368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YZER, RUDI A DIR.
9800 NW 35TH STREET
COOPER CITY, FL 33024 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: YZER, RUDI A
Address: 7485 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

Title: D
Name: MUNDY, RICHARD J
Address: 7485 DAVIE ROAD EXTENSION
City-St-Zip: DAVIE, FL 33024

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: RUDI A. YZER

DIR

03/20/2012

Electronic Signature of Signing Officer or Director

Date