

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053121

FILED
Feb 15, 2012
Secretary of State

Entity Name: PROTECH SECURITY SYSTEMS OF DAVIE, INC.

Current Principal Place of Business:

3811 SW 47TH AVENUE
623
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3811 SW 47TH AVENUE
623
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1107563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JAY
8751 NW 17TH PLACE
PLANTATION, FL 33322 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: ROSEN, JAY
Address: 8751 NW 17TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: JAY ROSEN

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date