

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000003

FILED
Mar 21, 2012
Secretary of State

Entity Name: SUNSHINE STATE SECURITY, INCORPORATED

Current Principal Place of Business:

8815 CONROY WINDERMERE RD #207
ORLANDO, FL 32835

New Principal Place of Business:

8516 OLD WINTER GARDEN RD.
SUITE101
ORLANDO, FL 32835

Current Mailing Address:

8815 CONROY WINDERMERE RD #207
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-0011575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONENNA, FRANK
233 CALLIOPE ST
OCOE, FL 34761 US

Name and Address of New Registered Agent:

CONENNA, VIVIAN
8516 OLD WINTER GARDEN RD.
SUITE 101
ORLANDO, FL 32835 US

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: VIVIAN CONENNA

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: CONENNA, VIVIAN
Address: 233 CALLIOPE ST
City-St-Zip: OCOEE, FL 34761

Title: PDC
Name: CONENNA, FRANK
Address: 233 CALLIOPE ST
City-St-Zip: OCOEE, FL 34761

Title: S
Name: DAVIS, KIM
Address: 188 RONNIE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: VIVIAN CONENNA

VSD

03/21/2012

Electronic Signature of Signing Officer or Director

Date