

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012765

FILED
Apr 11, 2012
Secretary of State

Entity Name: SPECIAL SECURITY SERVICES, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., STE. 735
SOUTH TOWER
HOLLYWOOD, FL 330216755

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., STE. 735
SOUTH TOWER
HOLLYWOOD, FL 330216755

New Mailing Address:

FEI Number: 54-2097057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABLE, MICHAEL P
4000 HOLLYWOOD BLVD., STE. 735
SOUTH TOWER
HOLLYWOOD, FL 330216755 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: PTD
Name: AHRLE, ANDRE
Address: 4000 HOLLYWOOD BLVD., STE. 735
City-St-Zip: HOLLYWOOD, FL 330216755

Title: VSD
Name: KANN, THOMAS M
Address: 5700 COLLINS AVE., STE. 8H
City-St-Zip: MIAMI BEACH, FL 33140

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: AHRLE ANDRE

PTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date