

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137135

FILED
Apr 26, 2010
Secretary of State

Entity Name: SECURITY MAX OF SARASOTA INC.

Current Principal Place of Business:

1310 INDUSTRIAL CT.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2336 FRUITVILLE RD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 34-2019985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, JOSEPH L III
2336 FRTVILLE RD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SPINA, JOSEPH L IV
2336 FRUITVILLE RD
SARASOTA, FL 34237 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: JOSEPH L. SPINA IV

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SPINA, JOSEPH L IV
Address: 1650 BLAKEMORE LN
City-St-Zip: SARASOTA, FL 34231

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: JOSEPH L. SPINA, IV

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04/26/2010

Electronic Signature of Signing Officer or Director

Date