

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004821

FILED
Apr 11, 2012
Secretary of State

Entity Name: JPW SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

21317 SE 111TH AVE.
HAWTHORNE, FL 32640

New Principal Place of Business:

21329 SE 111TH AVE.
HAWTHORNE, FL 32640

Current Mailing Address:

PO BOX 119.
LADY LAKE, FL 32158

New Mailing Address:

FEI Number: 20-2147020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLER, JOHN P
17704 SE 93RD HAWTHORNE AVENUE
THE VILLAGES, FL 32162 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALLER, JOHN P
Address: 17704 SE 93RD HAWTHORNE AVENUE
City-St-Zip: LADY LAKE, FL 32162

Title: TS
Name: WALLER, JUDY G
Address: 17704 SE 93RD HAWTHORNE AVENUE
City-St-Zip: THE VILLAGES, FL 32162

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: JOHN P. WALLER

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date