

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038853

FILED
Sep 01, 2011
Secretary of State

Entity Name: SELECT SECURITY SYSTEM INC.

Current Principal Place of Business:

12850 W. STATE RD 84
LOT # 8-22
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12850 W. STATE RD 84
LOT # 8-22
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-2496791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, OSCAR A P
12850 W. SRD 84TATE
LOT 8-22
DAVIE, FL 33325 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: OSCAR, ALVAREZ
Address: 12850 W. STATE RD 84 LOT 8-22
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: ALVAREZ, EDITH
Address: 12850 W STATE RD 84 LOT 8-22
City-St-Zip: DAVIE, FL 33325

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: OSCAR ALVAREZ

P

09/01/2011

Electronic Signature of Signing Officer or Director

Date