

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070767

FILED
Mar 26, 2012
Secretary of State

Entity Name: NORTH FL SECURITY SYSTEMS, INC

Current Principal Place of Business:

809 NW ASH DR
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

809 NW ASH DR
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 20-2846612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SHANE
809 NW ASH DR
LAKE CITY, FL 32055 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: PSD
Name: KENNEDY, SHANE
Address: 809 NW ASH DR
City-St-Zip: LAKE CITY, FL 32055

Title: VP
Name: FEAGLE, DWAYNE
Address: 249 SW FABIAN WAY
City-St-Zip: LAKE CITY, FL 32024

Title: SEC
Name: FEAGLE, DWAYNE
Address: 249 SW FABIAN WAY
City-St-Zip: LAKE CITY, FL 32024

Title: TREA
Name: KENNEDY, SHANE
Address: 809 NW ASH DR
City-St-Zip: LAKE CITY, FL 32055

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: SHANE KENNEDY

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date