

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109554

Entity Name: S & S SECURITY SALES CORP

FILED  
Feb 15, 2011  
Secretary of State

## Current Principal Place of Business:

5772 NW ZINNIA ST  
PORT ST LUCIE, FL 34986

## New Principal Place of Business:

6602 EDGEWORTH DR.  
ORLANDO, FL 32819

## Current Mailing Address:

5772 NW ZINNIA ST  
PORT ST LUCIE, FL 34986

## New Mailing Address:

6602 EDGEWORTH DR.  
ORLANDO, FL 32819

FEI Number: 20-3268235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZGERALD, SUSAN L  
5772 NW ZINNIA ST  
PORT ST LUCIE, FL 34986 US

## Name and Address of New Registered Agent:

FITZGERALD, SUSAN L  
6602 EDGEWORTH DR  
ORLANDO, FL 32819 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: SUSAN FITZGERALD

02/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FITZGERALD, SUSAN L  
Address: 6602 EDGEWORTH DR  
City-St-Zip: ORLANDO, FL 32819

Title: P  
Name: FITZGERALD, STEPHEN  
Address: 6602 EDGEWORTH DR  
City-St-Zip: ORLANDO, FL 32819 US

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: SUSAN FITZGERALD

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date