

PD5D000110271

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 JUN -4 PM 3: 56

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JUN 04 2018
ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFESSIONAL SECURITY RESOURCES, INC.
Name of Corporation

DOCUMENT NUMBER: P05000110271

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Richard Pitrowski

Name of Contact Person

Firm/Company

3433 Lithia Pinecrest Road, #301

Address

Valrico, FL 33596

City/State and Zip Code

accounting@thefloridasolutionsgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Krista Richey

Name of Contact Person

813 381-5435

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2018

RICHARD PITROWSKI
3433 LITHIA PINECREST ROAD #301
VALRICO, FL 33596

SUBJECT: PROFESSIONAL SECURITY RESOURCES, INC.
Ref. Number: P05000110271

We have received your document for PROFESSIONAL SECURITY RESOURCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to sign the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 218A00010896

RECEIVED
18 JUN -6, PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PROFESSIONAL SECURITY RESOURCES, INC.

2. The principal office address: 1460 Oakfield Drive Brandon, FL 33511

3. The mailing address (if different): 3433 LITHIA PINECREST RD #301, VALRICO, FL 33596

4. Date of incorporation/qualification: 08/09/2005 Document number: P05000110271

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PITROWSKI, RICHARD S
115 LITHIA PINECREST RD., SUITE C
BRANDON, FL 33511

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard S. Pitrowski
1460 Oakfield Drive
Brandon, FL 33511

P.O. Box NOT acceptable

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2018 JUN -4 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director: Richard Pitrowski- President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent: Date: 5-30-18

If signing on behalf of an entity:

Richard Pitrowski
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314