

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063762

FILED
Apr 30, 2012
Secretary of State

Entity Name: PREFERRED SECURITY PROVIDERS, INC.

Current Principal Place of Business:

886 110TH AVENUE NORTH
SUITE 8
NAPLES, FL 34108 US

New Principal Place of Business:

109 REVERE STREET NW
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

886 110TH AVENUE NORTH
SUITE 8
NAPLES, FL 34108 US

New Mailing Address:

109 REVERE STREET NW
PORT CHARLOTTE, FL 33952 US

FEI Number: 75-3210161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYKIN, PHILIP T
109 REVERE STREET
PORT CHARLOTTE, FL 33952 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 VP
Name: DAYKIN, PHILIP T
Address: 109 REVERE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 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: PHILIP DAYKIN

P VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date