

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088332

FILED
Feb 26, 2011
Secretary of State

Entity Name: SAFE AND SOUND SECURITY AND FIRE SYSTEMS, INC.

Current Principal Place of Business:

19325 WATER OAK DR, STE 307
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

19325 WATER OAK DR, STE 307
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-5127496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAGNY A
133 WATERSIDE ST
PORT CHARLOTTE, FL 33954 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: JOOS, STEVEN W
Address: 8716 WEDGEMERE DR.
City-St-Zip: VICTORIA, MN 55386

Title: S, T
Name: DALTON, DAVID G
Address: 19325 WATER OAK DRIVE, STE 307
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DAVID G DALTON

SECR

02/26/2011

Electronic Signature of Signing Officer or Director

Date