

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002272

FILED
Apr 20, 2012
Secretary of State

Entity Name: SECURITY PROVIDERS OF FLORIDA, INC.

Current Principal Place of Business:

3141 FAIRLANE FARMS RD - STE. #4
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3141 FAIRLANE FARMS RD - STE. #4
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-1706308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LYNN M
5815 RACEWAY RD
LAKE WORTH, FL 33449 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: PS
Name: SMITH, LYNN M
Address: 5815 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33449 US

Title: VP
Name: SCINSKI, THEODORE
Address: 1584 SHAKERWOOD CIR
City-St-Zip: WELLINGTON, FL 33414 US

Title: JVP
Name: SMITH, LYALL W
Address: 5815 RACEWAY RD
City-St-Zip: LAKE WORTH, FL 33449 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: LYNN M SMITH

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date