2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019310

Entity Name: ZERO TOLERANCE SECURITY AGENCY, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 NW 152ND TERRACE 16530 N.W. 18TH AVE. MIAMI, FL 33054 MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

2510 NW 152ND TERRACE 16530 N.W. 18TH AVE. MIAMI, FL 33054 MIAMI, FL 33054

FEI Number: 26-2058878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, SHELBY D
2510 NW 152ND TERRACE
MIAMI, FL 33054 US
GOODMAN, SHELBY D
16530 N.W. 18TH AVE.
MIAMI, FL 33054 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: SHELBY D. GOODMAN 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 GOODMAN, SHELBY D

 Address:
 16530 N.W. 18TH AVE.

 City-St-Zip:
 MIAMI, FL 33054

Title: T

Name: GOODMAN, SHELBY D Address: 16530 N.W. 18TH AVE. City-St-Zip: MIAMI, FL 33054

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: SHELBY D. GOODMAN DPVS 05/01/2012