

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034738

FILED
Mar 12, 2012
Secretary of State

Entity Name: AAA SECURITY PROTECTION, INC.

Current Principal Place of Business:

1448 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

1448 OAKFIELD DRIVE
BRANDON, FL 335114853 US

Current Mailing Address:

1448 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Mailing Address:

1448 OAKFIELD DRIVE
BRANDON, FL 335114853 US

FEI Number: 26-4722915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, BRIAN P
6544 N. US HWY. 41
SUITE 206
APOLLO BEACH, FL 33572 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: V P
Name: HUGHES, VERNA J
Address: 11318 BLACKBARK DR.
City-St-Zip: RIVERVIEW, FL 33579

Title: SECR
Name: REYES, LUZ D
Address: 11318 BLACKBARK DR.
City-St-Zip: RIVERVIEW, FL 33579

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: BRIAN P. HUGHES

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date