

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064670

FILED
May 12, 2011
Secretary of State

Entity Name: NATIONWIDE FIRE & SECURITY, INC.

Current Principal Place of Business:

3744 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3744 SW 30TH AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON NELSON, DYAN
3744 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

CONCANNON, DYAN
3744 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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: DYAN CONCANNON

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONCANNON, DYAN
Address: 3744 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: VP
Name: CONCANNON, DYAN
Address: 3744 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

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: DYAN CONCANNON

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date