

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064670

FILED  
Apr 23, 2012  
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:

4051 SW 47TH AVENUE  
105  
DAVIE, FL 33314

## Current Mailing Address:

3744 SW 30TH AVENUE  
HOLLYWOOD, FL 33312

## New Mailing Address:

4051 SW 47TH AVENUE  
105  
DAVIE, FL 33314

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

CONCANNON, DYAN  
4051 SW 47TH AVENUE  
DAVIE, FL 33314 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 NELSON

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CONCANNON, DYAN  
Address: 4051 SW 47TH AVENUE #105  
City-St-Zip: DAVIE, FL 33314 US

Title: VP  
Name: CONCANNON, DYAN  
Address: 4051 SW 47TH AVENUE #105  
City-St-Zip: DAVIE, FL 33314

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 NELSON

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date