

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008696

FILED
Jul 02, 2011
Secretary of State

Entity Name: ROCKSTONE SECURITY SERVICES, INC.

Current Principal Place of Business:

4120 NW 88 AVENUE APT. 106
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3355 PINEWALK DRIVE NORTH
109
MARGATE, FL 33063 US

Current Mailing Address:

4120 NW 88 AVENUE APT. 106
CORAL SPRINGS, FL 33065

New Mailing Address:

3355 PINEWALK DRIVE NORTH
109
MARGATE, FL 33063 US

FEI Number: 27-1888160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTON, ANDIMORE
4120 NW 88 AVENUE APT. 106
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PANTON, ANDIMORE MR
3355 PINEWALK DRIVE NORTHE
109
MARGATE, FL 33063 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: ANDIMORE PANTON

07/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PANTON, ANDIMORE MR
Address: 4120 NW 88 AVENUE APT. 106
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SECR
Name: SINCLAIR, JAANA K MS
Address: 3355 PINEWALK DR N
City-St-Zip: MARGATE, FL 33065 US

Title: TREA
Name: SINCLAIR, JAANA K MS
Address: 3355 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: MAN
Name: PANTON, ANDIMORE
Address: 3355 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: MEM
Name: SINCLAIR, JAANA
Address: 3355 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: MEM
Name: PANTON, ANDIMORE
Address: 3355 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 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: JAANA SINCLAIR

SEC

07/02/2011

Electronic Signature of Signing Officer or Director

Date