

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046646

FILED
Feb 06, 2011
Secretary of State

Entity Name: PRIORITY ONE SECURITY SERVICE INC

Current Principal Place of Business:

5071 DALEWOOD LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5071 DALEWOOD LANE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 27-2480921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLSHAK, MAX
2326 S CONGRESS AVE
1-C
WEST PALM BEACH, FL 33406 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: P
Name: ORTEGA, JUAN A JR
Address: 5074 DALEWOOD LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: NIEVES, JESUS
Address: 501 SUPERIOR PL
City-St-Zip: WEST PALM BEACH, FL 33409 PB

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: JUAN A. ORTEGA

P

02/06/2011

Electronic Signature of Signing Officer or Director

Date