

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064092

FILED
Feb 23, 2012
Secretary of State

Entity Name: A - BEST FIRE AND SECURITY INC.

Current Principal Place of Business:

1260 SW 103 AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

18300 NW 62 AVENUE
100
MIAMI, FL 33015

Current Mailing Address:

1260 SW 103 AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

18300 NW 62 AVENUE
100
MIAMI, FL 33015

FEI Number: 38-3842889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRUMMOND, FRED
1260 SW 103 AVE
PEMBROKE PINES, FL 33025 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: DRUMMOND, FRED
Address: 1260 SW 103 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D
Name: DRUMMOND, H
Address: 1260 SW 103 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: FRED DRUMMOND

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date