

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000044332

Entity Name: FLORIDA SECURITY SOLUTIONS INC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

9420 LAZY LANE
E-202A
TAMPA, FL 33614

New Principal Place of Business:

11125 PARK BLVD
162
LARGO, FL 33772

Current Mailing Address:

8636 KEY BISCAYNE DR
103
TAMPA, FL 33614

New Mailing Address:

11125 PARK BLVD
162
LARGO, FL 33772

FEI Number: 45-2735374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEE, JAMES M
8636 KEY BISCAYNE DR
103
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

AMERICAN ALARM & SURVEILLANCE LLC
11125 PARK BLVD
162
LARGO, FL 33772 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: DAREN HALL

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMERICAN ALARM & SURVEILLANCE LLC
Address: 11125 PARK BLVD, SUITE 162
City-St-Zip: LARGO, FL 33772

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: DAREN HALL

P

05/09/2012

Electronic Signature of Signing Officer or Director

Date