2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103608

Entity Name: A1 PLUS SECURITY A SAFE & SECURE INC

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4200 NW 3RD CT 4200 NW 3RD CT

319

PLANTATION FL, 33317 PLANTATION FL, FL 33317

Current Mailing Address: New Mailing Address:

P.O BOX 190577 P.O BOX 190263 SUNRISE, FL 33319 SUNRISE, FL 33319

FEI Number: 45-4623044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCIS, DENNAVON G 4200 NW 3RD CT 319 PLANTATION, FL 33317 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 FRANCIS, DENNAVON G

 Address:
 4200 NW 3RD CT

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

Name: PITTERSON, CONRAD
Address: 230 FOXTAIL DR APT F1
City-St-Zip: GREEN ACRES, FL 33415

Title: SEC

Name: RICHARDS, HOPE
Address: 609 HIGHLAND DR
City-St-Zip: LEHIGH ACRES, FL 33972

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: DENNAVON FRANCIS P 04/08/2012