

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031735

Entity Name: A-1 SECURITY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1074 6TH AVE N
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1074 6TH AVE N
NAPLES, FL 34102 US

New Mailing Address:

P.O. BOX 990128
NAPLES, FL 34116 US

FEI Number: 65-0489816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL
3881 15TH AVE SW
NAPLES, FL 34117 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: PV
Name: RODRIGUEZ, RAFAEL
Address: 3881 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: S
Name: RODRIGUEZ, ELSIE
Address: 3881 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

Title: T
Name: RODRIGUEZ, RALPH
Address: 162 27TH STREET SW
City-St-Zip: NAPLES, FL 34117

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: ELSIE RODRIGUEZ

S

03/14/2011

Electronic Signature of Signing Officer or Director

Date