

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062485

FILED
Apr 19, 2011
Secretary of State

Entity Name: SECURITY SYSTEMS PLUS, INC.

Current Principal Place of Business:

2558 SAWGRASS LAKE CT.
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

PO BOX 150939
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0519081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEHLER, DANIEL F
2558 SAWGRASS LAKE CT.
CAPE CORAL, FL 33909 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: DPT
Name: KOEHLER, DANIEL F
Address: 2558 SAWGRASS LAKE CT.
City-St-Zip: CAPE CORAL, FL 33909

Title: DVS
Name: KOEHLER, KATHERINE C
Address: 2558 SAWGRASS LAKE CT.
City-St-Zip: CAPE CORAL, FL 33909

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: DANIEL F. KOEHLER

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date