

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000038569

Entity Name: SECURETECH SECURITY INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

3914 N US HWY 301
400 SUITE
TAMPA, FL 33619

New Principal Place of Business:

1502 W. BUSCH BLVD.
SUITE # E
TAMPA, FL 33612

Current Mailing Address:

3914 N US HWY 301
400 SUITE
TAMPA, FL 33619

New Mailing Address:

1502 W. BUSCH BLVD.
SUITE # E
TAMPA, FL 33612

FEI Number: 59-3316189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGREN, JOHNATHAN E
15705 NEW CASTLE CT.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BERGREN, JOHNATHAN E
15705 NEWCASTLE CT.
TAMPA, FL 33647 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: JOHNATHAN BERGREN

07/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGREN, JOHNATHAN E
Address: 15705 NEW CASTLE CT.
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: BERGREN, AMANDA M
Address: 15705 NEW CASTLE CT.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHNATHAN BERGREN

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date