

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062115

FILED
Feb 02, 2010
Secretary of State

Entity Name: PRO SECURITY SERVICES, INC.

Current Principal Place of Business:

85 PINWOOD LANE
LAKE ALFRED, FL 33850

New Principal Place of Business:

Current Mailing Address:

85 PINWOOD LANE
LAKE ALFRED, FL 33850

New Mailing Address:

FEI Number: 59-3332510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSON, ROGER D OWNER
85 PINWOOD LANE
LAKE ALFRED, FL 33850 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: ROGER JOHNSON

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JOHNSON, ROGER DALE
Address: 85 PINWOOD LANE
City-St-Zip: LAKE ALFRED, FL 33850

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: ROGER JOHNSON

PSTD

02/02/2010

Electronic Signature of Signing Officer or Director

Date