

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062115

FILED
Jan 24, 2012
Secretary of State

Entity Name: PRO SECURITY SERVICES, INC.

Current Principal Place of Business:

85 PINEWOOD LANE
LAKE ALFRED, FL 33850

New Principal Place of Business:

2005 N 19TH STREET
HAINES CITY, FL 33844

Current Mailing Address:

85 PINEWOOD LANE
LAKE ALFRED, FL 33850

New Mailing Address:

2005 N 19TH STREET
HAINES CITY, FL 33844

FEI Number: 59-3332510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROGER D OWNER
85 PINEWOOD LANE
LAKE ALFRED, FL 33850 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: VP
Name: JOHNSON, ROGER DALE
Address: 85 PINEWOOD LANE
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: HUGHES, BEVERLY
Address: 2005 N 19TH STREET
City-St-Zip: HAINES CITY, FL 33844

Title: PST
Name: LUBY, MICHAEL P
Address: 2005 N 19TH STREET
City-St-Zip: HAINES CITY, FL 33844

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

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date