

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094369

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA STATE SECURITY SERVICES, INC.

Current Principal Place of Business:

3361 BELVEDERE RD.
SUITE P
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 118
WEST PALM BEACH, FL 33411

Current Mailing Address:

3361 BELVEDERE RD.
SUITE P
WEST PALM BEACH, FL 33406

New Mailing Address:

2101 VISTA PARKWAY
SUITE 118
WEST PALM BEACH, FL 33411

FEI Number: 65-0714998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL PRICE
3361 BELVEDERE RD.
P
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MITCHELL PRICE
2101 VISTA PARKWAY
118
WEST PALM BEACH, FL 33411 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL PRICE
Address: 2101 VISTA PARKWAY, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: PEGGY PRICE
Address: 2101 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: MITCHELL PRICE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date