

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052710

FILED
Aug 12, 2011
Secretary of State

Entity Name: R.L. FRITZE SECURITY & ASSOCIATES, INC.

Current Principal Place of Business:

8900 SOUTHWEST 192 DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8900 SOUTHWEST 192 DR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0759926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZE, ROGER L
8900 SOUTHWEST 192 DR.
MIAMI, FL 331578828 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: PD
Name: FRITZE, ROGER L
Address: 8900 SOUTHWEST 192 DR.
City-St-Zip: MIAMI, FL 331578828

Title: VD
Name: FRITZE, JOYCE
Address: 8900 SOUTHWEST 192 DR.
City-St-Zip: MIAMI, FL 331578828

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 L. FRITZE

PD

08/12/2011

Electronic Signature of Signing Officer or Director

Date