2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086128

Entity Name: DOUBLE S SECURITY, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7651 S.W. HWY 200 UNIT # 309

OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

PO BOX 771721 OCALA, FL 34477 US

FEI Number: 59-3471114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLAZES, STEVE 7651 S.W. HWY 200 UNIT 309 OCALA, FL 34476 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SLAZES, STEVE Address: 9684 SW 74TH AVE City-St-Zip: OCALA, FL 34476

Title: VP

Name: KUSHNERICK, THOMAS Address: 36 546 JEAN DR

City-St-Zip: GRAND ISLAND, FL 32735 US

Title: S

 Name:
 SLAZES, HEATHER

 Address:
 9072 HELFRICH LN

 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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: STEVE SLAZES PRES 04/26/2012