

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56471

FILED
Jan 24, 2012
Secretary of State

Entity Name: STATEWIDE SECURITY OF FLORIDA, INC.

Current Principal Place of Business:

5567 TAYLOR RD
SUITE 16
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5567 TAYLOR RD
SUITE 16
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0357913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WELTY, RICHARD J
354 TRADEWINDS AVE.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WELTY, RICHARD J
846 9TH AVE. S
NAPLES, FL 34102 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

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WELTY, RICHARD J
Address: 846 9TH AVE. S
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: WELTY, RICHARD J
Address: 846 9TH AVE. S
City-St-Zip: NAPLES, FL 34102

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: RICHARD J WELTY

Electronic Signature of Signing Officer or Director

PRES

01/24/2012

Date