2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2013
Secretary of State
CC2264923880

DOCUMENT# F59209

Entity Name: SECURITY SPECIALIST, INC.

Current Principal Place of Business:

5929 YOUNGQUIST ROAD
UNIT 1
FORT MYERS, FL 33912

Current Mailing Address:

5929 YOUNGQUIST ROAD
UNIT 1
FORT MYERS, FL 33912

FEI Number: 59-2251514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYUSA, MICHAEL FESQ
2400 FIRST STREET
STE 303
FORT MYERS, FL 33901 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

Officer/Director Detail :

Title	D	Title	P
Name	ROSE, RICK A	Name	MAHONEY, PATRICK L
Address	9739 SPRING RIDGE CIRCLE	Address	5929 YOUNGQUIST ROAD UNIT 1
City-State-Zip:	ESTERO FL 33928	City-State-Zip:	FORT MYERS FL 33912

Title	VP
Name	BORCHERT, EMIL
Address	5929 YOUNGQUIST ROAD UNIT 1
City-State-Zip:	FORT MYERS FL 33912

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: EMIL BORCHERT VP 03/13/2013

Electronic Signature of Signing Officer/Director Detail — Date