## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76585

Entity Name: JANUS SECURITY SYSTEMS INC.

**Current Principal Place of Business:** 

611 LAUREL CT

NORTH PALM BEACH, FL 33408

**Current Mailing Address:** 

611 LAUREL CT

NORTH PALM BEACH . FL 33408 US

FEI Number: 59-2617893 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PUTMAN, MIKE 611 LAUREL CT

NORTH PALM BEACH, FL 33408 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: MIKE PUTMAN 04/09/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title COO

Name KELLY, WILSON D. Name PUTMAN, MIKE V
Address 3330 FAIRCHILD DR Address 3330 FAIRCHILD DR

BOX 30067

City-State-Zip: PALM BEACH GARDENS FL 33420

Title VP

Name KELLY, JENIPHER Address 611 LAUREL CT

City-State-Zip: NORTH PALM BEACH FL 33408

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: JENIPHER KELLY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/09/2025

FILED Apr 09, 2025

**Secretary of State** 

2614207714CC

Date