

2024 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:

3330 FAIRCHILD GARDENS AVE
BOX 33067
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2617893

Certificate of Status Desired: Yes

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

02/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KELLY, WILSON D.
Address 3330 FAIRCHILD DR
 BOX 30067
City-State-Zip: PALM BEACH GARDENS FL 33420

Title COO
Name PUTMAN, MIKE V
Address 3330 FAIRCHILD DR
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

VP

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date