2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031660

Entity Name: ADVANCED FIRE AND SECURITY, INC.

Current Principal Place of Business:

2701 GATEWAY DRIVE POMPANO BEACH, FL 33069

Current Mailing Address:

2701 GATEWAY DRIVE

POMPANO BEACH, FL 33069

FEI Number: 65-1090761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 23, 2020

Secretary of State

7481196395CC

Officer/Director Detail:

Title D, PRESIDENT Title CFO

NameRODE, ERIC G.NameMATHIS, WYMAN JODYAddress2701 GATEWAY DRIVEAddress2450 SATELLITE BLVDCity-State-Zip:POMPANO BEACH FL 33069City-State-Zip:DULUTH GA 30096

Title S, T, D Title D

Name DEEB, RICHARD A. Name TUTTEROW, JEFFREY SCOTT

Address 2450 SATELLITE BOULEVARD Address 2450 SATELLITE BOULEVARD

City-State-Zip: DULUTH GA 30096 City-State-Zip: DULUTH GA 30096

Title D

Name COOKE, DOUGLAS G.

Address 1255 BAY STREET, SUITE 600

City-State-Zip: TORONTO ON M5R2A9

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 A. DEEB SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/23/2020 Date