

2019 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

Officer/Director Detail :

Title D, VP, ASST. SEC.

Name RODE, LAURA

Address 2701 GATEWAY DRIVE

City-State-Zip: POMPANO BEACH FL 33069

Title D, PRESIDENT

Name RODE, ERIC

Address 2701 GATEWAY DRIVE

City-State-Zip: POMPANO BEACH FL 33069

Title SECRETARY

Name COOKE, DOUGLAS G

Address 1140 BAY STREET, SUITE 4000

City-State-Zip: TORONTO ON M5S 2B4

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: LAURA RODE

D, VP

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date