

**2017 FLORIDA PROFIT CORPORATION AMENDED 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:** DOUGLAS G COOKE

**SECRETARY**

**04/26/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date