

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045077

Entity Name: OVERWATCH SECURITY GROUP, INC.

Current Principal Place of Business:

2738 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086

Current Mailing Address:

2738 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 US

FEI Number: 45-5352020

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WHETSEL, LEONARD E
2738 U.S. 1 SOUTH
ST. AUGUSTINE, FL 32086 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 P
Name WHETSEL, LEONARD E
Address 193 E. NEW ENGLAND DR.
City-State-Zip: ELKTON FL 32033

Title V
Name WHETSEL, DONNA L
Address 193 E. NEW ENGLAND DR.
City-State-Zip: ELKTON FL 32033

Title V
Name KITKA, GABOR
Address 9809 LACEY LANE
City-State-Zip: KELLER TX 76244

Title VP
Name NOONE, TIMOTHY M
Address 208 E. NEW ENGLAND DR
City-State-Zip: ELKTON FL 32033

Title VP
Name ROSATI, ARTHUR J
Address 12622 JILLIAN CIRCLE
City-State-Zip: HUDSON FL 34639

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: LEONARD E. WHETSEL

PRESIDENT

02/23/2016

Electronic Signature of Signing Officer/Director Detail

Date