

2019 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****04/17/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date