

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020335

Entity Name: ROSS SECURITY SYSTEMS INC.

Current Principal Place of Business:

3230 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619

Current Mailing Address:

3230 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619 US

FEI Number: 59-3229657

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CALLEJA, GUY R
3230 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619 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 PRES
Name CALLEJA, GUY R
Address 3230 PARKSIDE CENTER CIRCLE
City-State-Zip: TAMPA FL 33619

Title CFO
Name CALLEJA, DONNA L.
Address 3230 PARKSIDE CENTER CIRCLE
City-State-Zip: TAMPA FL 33619

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: DONNA L CALLEJA

CFO

01/03/2018

Electronic Signature of Signing Officer/Director Detail

Date