2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002500

Entity Name: BCM SECURITY SERVICES, INC.

Current Principal Place of Business:

125 N WILKES BARRE BLVD WILKES BARRE. PA 18702

Current Mailing Address:

125 NORTH WILKES BARRE BLVD WILKES BARRE, PA 18702 US

FEI Number: 20-4247548 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, TIM J 866 MASON AVENUE SUITE #2 DAYTONA BEACH, FL 32117 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: TIM ALLEN 03/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title VPOP

Name MATTINGLY, CURTIS Name HARRIS, ED

Address 125 NORTH WILKES BARRE BLVD Address 125 NORTH WILKES BARRE BLVD

City-State-Zip: WILKES BARRE PA 18702 City-State-Zip: WILKES-BARRE PA 18702

Title FLORIDA OPERATIONS MANAGER Title CFO

Name ALLEN, TIM J Name SMITH, EDWARD

Address 866 MASON AVENUE Address 125 N WILKES BARRE BLVD SUITE #2 City-State-Zip: WILKES-BARRE PA 18702

City-State-Zip: DAYTONA BEACH FL 32117

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.

Electronic Signature of Signing Officer/Director Detail

CFO

FILED Mar 04, 2024

Secretary of State

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