

**2023 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

07/11/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name MATTINGLY, CURTIS  
Address 125 NORTH WILKES BARRE BLVD  
City-State-Zip: WILKES BARRE PA 18702

Title VPOP  
Name HARRIS, ED  
Address 125 NORTH WILKES BARRE BLVD  
City-State-Zip: WILKES-BARRE PA 18702

Title FLORIDA OPERATIONS MANAGER  
Name ALLEN, TIM J  
Address 866 MASON AVENUE  
SUITE #2  
City-State-Zip: DAYTONA BEACH FL 32117

Title CFO  
Name SMITH, EDWARD  
Address 125 N WILKES BARRE BLVD  
City-State-Zip: WILKES-BARRE PA 18702

*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:** EDWARD SMITH

CFO

07/11/2023

Electronic Signature of Signing Officer/Director Detail

Date