2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000004736

Entity Name: MINUTEMAN SECURITY TECHNOLOGIES, INC.

FILED
Sep 23, 2020
Secretary of State
6602143906CC

Current Principal Place of Business:

1 CONNECTOR RD ANDOVER, MA 01810

Current Mailing Address:

1 CONNECTOR RD ANDOVER, MA 01810 US

FEI Number: 04-3025865 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DR A TALLAHASSEE, FL 32301 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 STD Title PD

Name LYNCH, JOSEPH E Name YANNAKOPOULOS, GEORGE

Address 1 CONNECTOR RD Address 1 CONNECTOR RD

City-State-Zip: ANDOVER MA 01810 City-State-Zip: ANDOVER MA 01810

Title VP, GENERAL MANAGER
Name WILLIAMS, JOSHUA

Address 5910 BENJAMIN CENTER DRIVE

SUITE 120

City-State-Zip: TAMPA FL 33634

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: JOSEPH LYNCH

CEO

09/23/2020