2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004611

Entity Name: SEIBOLD SECURITY, INC.

Current Principal Place of Business:

37 RICHMOND STREET ROCHESTER. NY 14607

Current Mailing Address:

37 RICHMOND STREET ROCHESTER, NY 14607

FEI Number: 16-1121332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 30, 2014

Secretary of State

CC8548080809

Officer/Director Detail:

Title C Title I

Name SEIBOLD, JOHN SR. Name SEIBOLD, TIM

Address 37 RICHMOND STREET Address 37 RICHMOND STREET

City-State-Zip: ROCHESTER NY 14607 City-State-Zip: ROCHESTER NY 14607

Title VP

Name SEIBOLD, JOHN JR.

Address 37 RICHMOND STREET

City-State-Zip: ROCHESTER NY 14607

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: TIMOTHY SEIBOLD

CO-PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date