

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68096

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELITE GUARD AND PATROL SERVICES, INC.

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 263
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17070 COLLINS AVENUE
SUITE 263
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 59-2364658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN GREEN & ASSOCIATES, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUFFINGTON, KIM
Address: 17070 COLLINS AVENUE, STE. 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: BUFFINGTON, KATHY
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: PD () Delete
Name: BUFFINGTON, BETTY
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: BUFFINGTON, KEVIN
Address: 17070 COLLINS AVENUE, SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN BUFFINGTON

VP

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date