

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68096

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: FAMBRINI, DAVID
Address: 17070 COLLINS AVENUE SUITE 263
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: KEVIN BUFFINGTON

VP

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date