2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P08000028218

Entity Name: SECURE PROPERTY PRESERVATION, INC.

Current Principal Place of Business:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Principal Place of Business:

6268 OLD BETHEL RD
CRESTVIEW, FL 32536 US

Current Mailing Address:

1234 AIRPORT ROAD
SUITE 121
DESTIN, FL 32541 US

New Mailing Address:

6268 OLD BETHEL RD
CRESTVIEW, FL 32536 US

FEI Number: 26-2699237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: DP ( ) Delete
Name: CONNART, DAVID B
Address: 1234 AIRPORT ROAD, SUITE 121
City-St-Zip: DESTIN, FL 32541 US

Title: DVP ( ) Delete
Name: BLUDWORTH, BRYAN
Address: 1234 AIRPORT ROAD, SUITE 121
City-St-Zip: DESTIN, FL 32541 US

Title: ST ( ) Delete
Name: BLUDWORTH, TONI
Address: 1234 AIRPORT ROAD, SUITE 121
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: CONNART, ALISON K
Address: 6268 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: DVP (X) Change ( ) Addition
Name: BLUDWORTH, BRYAN
Address: 6268 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: ST (X) Change ( ) Addition
Name: BLUDWORTH, TONI
Address: 6268 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536 US

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: TONI BLUDWORTH ST 04/28/2009

Electronic Signature of Signing Officer or Director Date