

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68096

Entity Name: ELITE GUARD AND PATROL SERVICES, INC.

Current Principal Place of Business:

17070 COLLINS AVE
SUITE 263
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

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

FEI Number: 59-2364658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONATHAN GREEN & ASSOCIATES, PA
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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 D
Name BUFFINGTON, KIM
Address 17070 COLLINS AVENUE, STE. 263
City-State-Zip: SUNNY ISLES BEACH FL 33160

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

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

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

Title D
Name FAMBRINI, DAVID
Address 17070 COLLINS AVENUE SUITE 263
City-State-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

V

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date