2015 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:

Officer/Director Detail:

Title D Title D

Electronic Signature of Registered Agent

Name BUFFINGTON, KIM Name BUFFINGTON, KATHY

Address 17070 COLLINS AVENUE, STE. 263 Address 17070 COLLINS AVENUE, SUITE 263
City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title PD Title V

Name BUFFINGTON, BETTY Name BUFFINGTON, KEVIN

Address 17070 COLLINS AVENUE, SUITE 263 Address 17070 COLLINS AVENUE, SUITE 263
City-State-Zip: SUNNY ISLES BEACH FL 33160 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

VICE PRESIDENT

04/09/2015

Date

FILED Apr 09, 2015

Secretary of State

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