

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005472

FILED
May 05, 2009
Secretary of State

Entity Name: GLP INVESTIGATIVE & PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1500 CARMEN AVE
HOLLY HILLS, FL 32117

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2861
COLUMBIA, MD 21045

New Mailing Address:

5621 THUNDER HILL RD
COLUMBIA, MD 21045

FEI Number: 37-1488110 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVIVLAND, JR., DONALD
1500 CARMEN AVE
HOLLY HILLS, FL 32117 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: PRATT, JR., GERALD L
Address: P.O. BOX 2861
City-St-Zip: COLUMBIA, MD 21045

Title: PVP () Delete
Name: PRATT, JR., GERALD L
Address: P.O. BOX 2861
City-St-Zip: COLUMBIA, MD 21045

Title: S () Delete
Name: HAVIVLAND, JR., DONALD
Address: 1500 CARMEN AVE
City-St-Zip: HOLLY HILLS, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change () Addition
Name: PRATT, JR., GERALD L
Address: 5621 THUNDER HILL RD
City-St-Zip: COLUMBIA, MD 21045

Title: PVP (X) Change () Addition
Name: PRATT, JR., GERALD L
Address: 5621 THUNDER HILL RD
City-St-Zip: COLUMBIA, MD 21045

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: GERALD PRATT

PRES

05/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date