

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092960

FILED
Apr 30, 2008
Secretary of State

Entity Name: ABILITY SECURITY GUARD CORPORATION

Current Principal Place of Business:

1390B HAMMONDVILLE RD
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

1390B HAMMONDVILLE RD
POMPANO, FL 33069

New Mailing Address:

FEI Number: 65-1147660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMURO, FELIX JR.
301 S.W. 66TH AVE.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ALTAMURO, FELIX JR.
1390B HAMMONDVILLE RD
POMPANO, FL 33069 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: FELIX ALTAMURO JR

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALTAMURO, FELIX JR
Address: 301 SW 66TH AVE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTAMURO, FELIX JR
Address: 1390B HAMMONDVILLE RD
City-St-Zip: POMPANO, FL 33069

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: FELIX ALTAMURO JR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date