2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099260

Entity Name: STATEWIDE SECURITY PATROL INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2075 BROADWAY FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2075 BROADWAY FORTMYERS, FL 33901

FEI Number: 40-0001199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDRON, BRIAN M WALDRON, BRIAN M 30 CARDINAL DR 2075 BROADWAY

NORTH FORT MYERS, FL 33917 US FORT MYERS, FL 33901 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: BRIAN M WALDRON 04/09/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WALDRON, BRIAN M WALDRON, BRIAN M Name: Name: 30 CARDINAL DR 2075 BROADWAY Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: FORT MYERS, FL 33901

Title: VΡ Title: VΡ () Delete (X) Change () Addition

WALDRON, ROBIN F Name: Name: WALDRON, ROBIN F 30 CARDINAL DR 2075 BROADWAY Address: Address: NORTH FORT MYERS, FL 33917 FORT MYERS, FL 33901 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: VP/S () Delete VP/S

WALDRON, ROBIN F Name: WALDRON, ROBIN F Name: 30 CARDINAL DR 2075 BROADWAY Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: FORT MYERS, FL 33901

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.

Ρ SIGNATURE: BRIAN M WALDRON 04/09/2008