

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101741

FILED
Jun 21, 2011
Secretary of State

Entity Name: SARASOTA SECURITY PATROL, INC.

Current Principal Place of Business:

3896 EASTON ST
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3896 EASTON ST
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 32-0035427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, CHAD S
3896 EASTON ST
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

RITCHIE, CHAD A
3896 EASTON ST
SARASOTA, FL 34238 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: CHAD RITCHIE

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RITCHIE, ROBERT J
Address: 3896 EASTON ST
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: RITCHIE, CHAD A
Address: 3896 EASTON STREET
City-St-Zip: SARASOTA, FL 34238

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: CHAD RITCHIE

VP

06/21/2011

Electronic Signature of Signing Officer or Director

Date