

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102354

FILED
Jun 16, 2009
Secretary of State

Entity Name: EXPERT SECURITY SERVICES, INC.

Current Principal Place of Business:

17595 S. TAMiami TRAIL, # 214
FT MYERS, FL 33908 US

New Principal Place of Business:

16880 GATOR RD
201
FT MYERS, FL 33912 US

Current Mailing Address:

17595 S. TAMiami TRAIL, # 214
FT MYERS, FL 33908 US

New Mailing Address:

16880 GATOR RD
201
FT MYERS, FL 33912 US

FEI Number: 01-0745614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, JASON
17595 S TAMiami TR.
214
FT MYERS, FL 33908 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: DPT () Delete
Name: BLANCHARD, JASON P
Address: 17595 S TAMiami TR
City-St-Zip: FT MYERS, FL 33908

Title: DVS () Delete
Name: COGGINS, BRIAN L
Address: 19113 PINE RUN LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON BLANCHARD

DPT

06/16/2009

Electronic Signature of Signing Officer or Director

Date