

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009418

FILED
Apr 10, 2008
Secretary of State

Entity Name: CEO PRIVATE INVESTIGATING SERVICES, INC.

Current Principal Place of Business:

3874 SAN JOSE PARK DRIVE
SUITE 5
JACKSONVILLE, FL 32217

New Principal Place of Business:

8823 SAN JOSE BOULEVARD
SUITE 103
JACKSONVILLE, FL 32217

Current Mailing Address:

3874 SAN JOSE PARK DRIVE
SUITE 5
JACKSONVILLE, FL 32217

New Mailing Address:

8823 SAN JOSE BOULEVARD
SUITE 103
JACKSONVILLE, FL 32217

FEI Number: 16-1650830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, THOMAS M
3874 SAN JOSE PARK DRIVE
SUITE 5
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MARTIN, THOMAS M
8823 SAN JOSE BOULEVARD
SUITE 103
JACKSONVILLE, FL 32217 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:

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, THOMAS M
Address: 3874 SAN JOSE PARK DRIVE, SUITE 5
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, THOMAS M
Address: 8823 SAN JOSE BOULEVARD, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32217

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: THOMAS M MARTIN

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date