

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080345

FILED
May 04, 2009
Secretary of State

Entity Name: AMERICAN SECURITY PROTECTION CORP.

Current Principal Place of Business:

15715 S. DIXIE HWY.
308
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S. DIXIE HWY.
308
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 55-0842180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, JOSHUA
100 NE 6 AVE., #927
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

ESTEVEZ, JOSHUA
15715 S.DIXIE HWY. SUITE 308
MIAMI, FL 33157 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:

05/04/2009

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: V () Delete
Name: ESTEVEZ, JOSHUA
Address: 100 NE 6 AVE., #927
City-St-Zip: HOMESTEAD, FL 33030

Title: P () Delete
Name: ESTEVEZ, DORIS
Address: 100 NE 6 AVE., #927
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ESTEVEZ, JOSHUA
Address: P.O.BOX 551
City-St-Zip: MOORE HAVEN, FL 33471

Title: P (X) Change () Addition
Name: ESTEVEZ, DORIS
Address: P.O.BOX 551
City-St-Zip: MOORE HAVEN, FL 33471

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: JOSHUA ESTEVEZ

VP

05/04/2009

Electronic Signature of Signing Officer or Director

Date