

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036747

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: SHIELD SECURITY & INVESTIGATIONS, INC.

**Current Principal Place of Business:**

962 S. HOAGLAND BLVD.  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

1074 PLAZA DR.  
KISSIMMEE, FL 34743

**Current Mailing Address:**

234 DAKOTA AVENUE  
ST CLOUD, FL 34769

**New Mailing Address:**

FEI Number: 20-0919856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUNNYCALB, THOMAS V  
234 DAKOTA AVENUE  
ST CLOUD, FL 34769 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUNNYCALB, THOMAS V  
Address: 234 DAKOTA AVENUE  
City-St-Zip: ST CLOUD, FL 34769

Title: S ( ) Delete  
Name: SUNNYCALB, SHERRY L  
Address: 234 DAKOTA AVENUE  
City-St-Zip: ST CLOUD, FL 34769

Title: V ( ) Delete  
Name: FREET, WILLARD E JR  
Address: 131 HARWOOD CIRCLE  
City-St-Zip: ST CLOUD, FL 34744

Title: T ( ) Delete  
Name: FREET, JULIEANNE B  
Address: 131 HARWOOD CIRCLE  
City-St-Zip: ST CLOUD, FL 34744

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: THOMAS V. SUNNYCALB

P

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date