

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038765

FILED
Apr 25, 2011
Secretary of State

Entity Name: 24-7 SHIELD SECURITY & MORE, INC.

Current Principal Place of Business:

507 AVENUE G SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 183
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 73-1697798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, MARTINIQUE
507 AVENUE G SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MARTENS, MARTINIQUE
507 AVENUE G SE
WINTER HAVEN, FL 33880 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: MARTINIQUE MARTENS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTENS, MARTINIQUE R
Address: PO BOX 183
City-St-Zip: WINTER HAVEN, FL 33882

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: MARTINIQUE MARTENS

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date