

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000130149

Entity Name: XANTHOUS SECURITY COMPANY

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

96016 SAIL WIND WAY  
YULEE, FL 32097

## New Principal Place of Business:

96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 US

## Current Mailing Address:

96016 SAIL WIND WAY  
YULEE, FL 32097

## New Mailing Address:

96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 US

FEI Number: 20-1731067

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, MICHAEL G  
96016 SAIL WIND WAY  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

SUTTON, MELISSA L  
96016 SAIL WIND WAY  
SUITE B  
YULEE, FL 320976305 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: MELISSA L. SUTTON

02/09/2007

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: DP ( ) Delete  
Name: SUTTON, MICHAEL G  
Address: 96016 SAIL WIND WAY  
City-St-Zip: YULEE, FL 32097

Title: DS ( ) Delete  
Name: EDWARDS, ROBERT V  
Address: 1830 CLINCH DR  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: SUTTON, MELISSA L  
Address: 96016 SAIL WIND WAY  
City-St-Zip: YULEE, FL 320976305 US

Title: DVPS (X) Change ( ) Addition  
Name: EDWARDS, ALISIA P  
Address: 87177 KIPPLING DRIVE  
City-St-Zip: YULEE, FL 32097 US

Title: NONE ( ) Change (X) Addition  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: YULEE, FL 32097 US

Title: NONE ( ) Change (X) Addition  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: YULEE, FL 32097 US

Title: NONE ( ) Change (X) Addition  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: YULEE, FL 32097 US

Title: NONE ( ) Change (X) Addition  
Name: NONE, NONE  
Address: NONE  
City-St-Zip: YULEE, FL 32097 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA L. SUTTON

DPT

02/09/2007

Electronic Signature of Signing Officer or Director

Date