

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031983

FILED
Sep 14, 2007
Secretary of State

Entity Name: FELDER PROTECTION AND SECURITY SVCS INC

Current Principal Place of Business:

135 N HWY 22A
PANAMA CITY, FL 32404

New Principal Place of Business:

5601 FRANK HOUGH RD
PANAMA CITY, FL 32404

Current Mailing Address:

135 N HWY 22A
PANAMA CITY, FL 32404

New Mailing Address:

5601 FRANK HOUGH RD
PANAMA CITY, FL 32404

FEI Number: 20-2406116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, DENNIS
135 N HWY 22A
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

FELDER, DENNIS
5601 FRANK HOUGH RD
PANAMA CITY, FL 32404 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: _____

Electronic Signature of Registered Agent

09/14/2007

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: PRES () Delete
Name: FELDER, DENNIS
Address: 135 N HWY 22A
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FELDER, DENNIS
Address: 5601 FRANK HOUGH RD
City-St-Zip: PANAMA CITY, FL 32404 US

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: DENNIS FELDER

Electronic Signature of Signing Officer or Director

PRES

09/14/2007

Date