

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058484

FILED
Sep 21, 2008
Secretary of State

Entity Name: ACCOLADE INVESTIGATIONS & SECURITY, INC.

Current Principal Place of Business:

805 BELVEDERE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25082
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 47-0953864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASIO, BONNETTA K
805 BELVEDERE RD
WEST PALM BEACH, FL 33405 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICASIO, BONNETTA K
Address: P.O. BOX 25082
City-St-Zip: TAMARAC, FL 33320 US

Title: VP (X) Delete
Name: HENN, DONALD
Address: 6415 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BONNETTA KAPLAN NICASIO

P

09/21/2008

Electronic Signature of Signing Officer or Director

Date