

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089608

FILED
Oct 16, 2008
Secretary of State**Entity Name:** FLORIDA'S FULL FORCE SECURITY & PATROL SERVICES INC.**Current Principal Place of Business:**8238 N.W 103 ST
SUITE # 152
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**8238 N.W 103 ST
SUITE # 152
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 14-1932470**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PORTE, CARMEN
8238 N.W. 103 ST
SUITE # 152
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**FERNANDEZ, RICARDO
8238 N.W. 103 ST
SUITE # 152
HIALEAH, FL 33016 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: RICARDO FERNANDEZ

10/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTE, CARMEN
Address: 8238 N.W. 103 ST SUITE # 152
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Delete
Name: PORTE, CARMEN
Address: 8238 N.W. 103 ST SUITE # 152
City-St-Zip: HIALEAH, FL 33016

Title: CFO (X) Delete
Name: PORTE, CARMEN
Address: 8238 N.W. 103 ST SUITE 152
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, RICARDO JR
Address: 8238 N.W. 103 ST SUITE # 152
City-St-Zip: HIALEAH, FL 33016

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: RICARDO FERNANDEZ

P

10/16/2008

Electronic Signature of Signing Officer or Director

Date