

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109103

FILED
May 05, 2008
Secretary of State

Entity Name: HANDS ON SECURITY, PROTECTION, & INVESTIGATIONS, INC.

Current Principal Place of Business:

2431 ALOMA AVENUE
SUITE 246
WINTER PARK, FL 32792

New Principal Place of Business:

2431 ALOMA AVENUE
SUITE 257
WINTER PARK, FL 32792

Current Mailing Address:

2431 ALOMA AVENUE
SUITE 246
WINTER PARK, FL 32792

New Mailing Address:

2431 ALOMA AVENUE
SUITE 257
WINTER PARK, FL 32792

FEI Number: 25-1923702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DPST () Delete
Name: HYMES, DARRON C.E.O.
Address: 3324 S. SEMORAN BLVD 2
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HYMES, DARRON C.E.O.
Address: 5537 GATLIN AVENUE, #C
City-St-Zip: ORLANDO, FL 32812

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: DARRON L. HYMES

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date