2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025837

FILED Mar 04, 2009 Secretary of State

Entity Name: ALWAYS WATCHING INVESTIGATION AGENCY INC **Current Principal Place of Business: New Principal Place of Business:** 19553 NW 2ND AVE 202 MIAMI GARENS, FL 33169 **New Mailing Address: Current Mailing Address:** 19553 NW 2ND AVE MIAMI GARDENS, FL 33169 FEI Number: 26-0136269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITEHEAD, DECENZEO SR WHITEHEAD, MONETTA 19553 NW 2ND AVE 19553 NW 2ND AVE 202 202 MIAMI GARDENS, FL 33169 US MIAMI GARDENS, FL 33169 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: MONETTA WHITEHEAD 03/04/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WHITEHEAD, DECENZEO SR WHITEHEAD, MONETTA Name: Name: 19553 NW 2ND AVE STE 202 19553 NW 2ND AVE STE 202 Address: Address: City-St-Zip: MIAMI GARDENS, FL 33169 City-St-Zip: MIAMI GARDENS, FL 33169 Title: () Delete Title: () Change (X) Addition Name: Name: WHITEHEAD, DECENZEO II 19553 NW 2ND AVENUE, SUITE 202 Address: Address: MIAMI GARDENS, FL 33169 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change (X) Addition SEC Name: WHITEHEAD, DECENZEO SR Name: 19553 NW 2ND AVENUE, SUITE 202 Address Address: City-St-Zip: City-St-Zip: MIAMI GARDENS, FL 33169

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: MONETTA WHITEHEAD **PRES** 03/04/2009