

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000025837

FILED
Sep 07, 2012
Secretary of State

Entity Name: ALWAYS WATCHING INVESTIGATION AGENCY INC

Current Principal Place of Business:

18800 NW 2ND AVE
202
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

18800 NW 2ND AVE
202
MIAMI GARDENS, FL 33169

New Mailing Address:

4440 NW 203 TERRACE
MIAMI GARDENS, FL 33055

FEI Number: 26-0136269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, DECENZEO SR
18800 NW 2ND AVE
202
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

WHITEHEAD, MONETTA
18800 NW 2ND AVE
202
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

09/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHEAD, MONETTA
Address: 18800 NW 2ND AVE STE 202
City-St-Zip: MIAMI GARDENS, FL 33169

Title: SEC
Name: WHITEHEAD, MONETTA
Address: 18800 NW 2ND AVENUE, SUITE 202
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: MONETTA WHITEHEAD

P

09/07/2012

Electronic Signature of Signing Officer or Director

Date