

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059350

FILED
Jul 20, 2010
Secretary of State

Entity Name: THIRD EYE DETECTIVE AND SECURITY SERVICES INC.

Current Principal Place of Business:

5505 NW 41 TERRACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

13 ROYAL PALM WAY
505
BOCA RATON, FL 33432

Current Mailing Address:

5505 NW 41 TERRACE
COCONUT CREEK, FL 33073

New Mailing Address:

13 ROYAL PALM WAY
505
BOCA RATON, FL 33432

FEI Number: 03-0588682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, RYAN J
5505 NW 41 TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DEAN, RYAN J
13 ROYAL PALM WAY
BOCA RATON, FL 33432 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: RYAN J. DEAN

07/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DEAN, RYAN J
Address: 13 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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: RYAN J. DEAN

CEO

07/20/2010

Electronic Signature of Signing Officer or Director

Date