

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063762

FILED
Apr 13, 2009
Secretary of State

Entity Name: PREFERRED SECURITY PROVIDERS, INC.

Current Principal Place of Business:

10353 WINTERVIEW DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

886 110TH AVENUE NORTH
SUITE 8
NAPLES, FL 34108 US

Current Mailing Address:

10353 WINTERVIEW DRIVE
NAPLES, FL 34109 US

New Mailing Address:

886 110TH AVENUE NORTH
SUITE 8
NAPLES, FL 34108 US

FEI Number: 75-3210161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYKIN, PHILIP
10353 WINTERVIEW DRIVE
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P VP () Delete
Name: DAYKIN, PHILIP
Address: 10353 WINTERVIEW DRIVE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP DAYKIN

P VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date