

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 048 \*\*\*158.75

<b>DOCUMENT # P06000078719</b> 1. Entity Name <b>PERIMETER SECURITY OF JACKSONVILLE, INC.</b>																																																																																																																													
Principal Place of Business <b>550 WATER ST - STE 1329 JACKSONVILLE, FL 32202</b>			Mailing Address <b>550 WATER ST - STE 1329 JACKSONVILLE, FL 32202</b>																																																																																																																										
2. Principal Place of Business - No P.O. Box # <b>550 Water St</b> Suite, Apt. #, etc. <b>1323</b>		3. Mailing Address <b>550 Water St</b> Suite, Apt. #, etc. <b>1323</b>																																																																																																																											
City & State <b>JACKSONVILLE FL</b>		City & State <b>JACKSONVILLE FL</b>		4. FEI Number <b>26-0331022</b>																																																																																																																									
Zip <b>32202</b>		Country <b>DUVAL</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required																																																																																																																									
6. Name and Address of Current Registered Agent  <b>HUDSON, BOGNA D 550 WATER ST - STE 1329 JACKSONVILLE, FL 32202</b>				7. Name and Address of New Registered Agent Name <b>John Johnson III</b> Street Address (P.O. Box Number is Not Acceptable) <b>550 WATER ST. STE 1323</b>  City <b>JACKSONVILLE</b> FL Zip Code <b>32202</b>																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>John Johnson III President 15 April 2008</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees																																																																																																																										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE: <b>15 April 2008 (904) 354-0540</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																													