

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079339

FILED
Mar 24, 2009
Secretary of State

Entity Name: KNIGHT GUARD PROTECTION SERVICES, CORP.

Current Principal Place of Business:

5901 NW 151 STREET
SUITE 221 & 222
MIAMI LAKES, FL 33014

New Principal Place of Business:

5901 NW 151 STREET
SUITE 221
MIAMI LAKES, FL 33014

Current Mailing Address:

5901 NW 151 STREET
SUITE 221 & 222
MIAMI LAKES, FL 33014

New Mailing Address:

5901 NW 151 STREET
SUITE 221
MIAMI LAKES, FL 33014

FEI Number: 20-5017852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ELIO J
5901 NW 151ST STREET
SUITE 221 & 222
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VARGAS, ELIO J
5901 NW 151ST STREET
SUITE 221
MIAMI LAKES, FL 33014 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: ELIO J. VARGAS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VARGAS, ELIO L
Address: 5901 NW 151ST STREET STE 221 & 222
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VARGAS, ELIO J
Address: 5901 NW 151ST STREET STE 221
City-St-Zip: MIAMI LAKES, FL 33014

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: ELIO J. VARGAS

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date