

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094490

FILED
Apr 30, 2009
Secretary of State

Entity Name: WORLDWIDE BODYGUARDS AND INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

4013 S.W. 22ND STREET #1
HOLLYWOOD, FL 33023

New Principal Place of Business:

4721 S.W. 28TH ST
WEST PARK, FL 33023 US

Current Mailing Address:

4770 SW 27TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

4721 S.W. 28TH ST
WEST PARK, FL 33023 US

FEI Number: 20-5566946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYNES, EDWARD
7121 ALHAMBRA BLVD
MIRAMAR, FL 33023 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: D () Delete
Name: NEWTON, PATRICK
Address: 4013 S.W. 22ND STREET #1
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: NEWTON, PATRICK
Address: 4770 S.W. 27TH ST
City-St-Zip: WEST PARK, FL 33023 US

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: PATRICK E. NEWTON

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date