

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000150041

FILED
Aug 01, 2008
Secretary of State**Entity Name:** M. W. SMITH SECURITY, INC.**Current Principal Place of Business:**260 GRANADA BLVD.
FORT MYERS, FL 33905 US**New Principal Place of Business:**260 GRANADA BLVD
FORT MYERS, FL 33905 US**Current Mailing Address:**260 GRANADA BLVD.
FORT MYERS, FL 33905 US**New Mailing Address:**13180 N CLEVELAND AVE SUITE 213
FORT MYERS, FL 33903**FEI Number:** 20-5980640**FEI Number Applied For** ()**FEI Number Not Applicable** ()**Certificate of Status Desired** (X)**Name and Address of Current Registered Agent:**SMITH, MICHAEL W
260 GRANADA BLVD
FORT MYERS, FL 33905 US**Name and Address of New Registered Agent:**BRUCE, KAREN H
13180 N CLEVELAND AVE SUITE 213
N FORT MYERS, FL 33903 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: KAREN H BRUCE

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SMITH, MICHAEL W
Address: 260 GRANADA BLVD.
City-St-Zip: FORT MYERS, FL 33905 US**Title:** VP () Delete
Name: GELAKOSKA, PATTY A
Address: 260 GRANADA BLVD.
City-St-Zip: FORT MYERS, FL 33905 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: BRUCE, KAREN H
Address: 8345 BREEZE DRIVE
City-St-Zip: N FORT MYERS, FL 33917 US**Title:** SEC () Change (X) Addition
Name: GELAKOSKA, PATTY A
Address: 260 GRANADA BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MICHAEL W SMITH

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date