

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057997

FILED
Mar 31, 2008
Secretary of State

Entity Name: CHAMBERLAIN SECURING INC.

Current Principal Place of Business:

313 S CHURCH ST
STARKE, FL 32091

New Principal Place of Business:

262 STEBBIN TERRACE SE
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

313 S CHURCH ST
STARKE, FL 32091

New Mailing Address:

262 STEBBIN TERRACE SE
PORT CHARLOTTE, FL 33952 US

FEI Number: 33-1183176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, JAMES
313 S CHURCH ST
STARKE, FL 32091 US

Name and Address of New Registered Agent:

CHAMBERLAIN, JAMES
262 STEBBIN TERRACE SE
PORT CHARLOTTE, FL 33952 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: JANES CHAMBERLAIN

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CHAMBERLAIN, JAMES
Address: 313 S CHURCH ST
City-St-Zip: STARKE, FL 32091

Title: D (X) Delete
Name: FOREHAND, FELICIA
Address: 313 S CHURCH ST
City-St-Zip: STARKE, FL 32091

Title: D (X) Delete
Name: CHAMBERLAIN, CHERYL
Address: 313 S CHURCH ST
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CHAMBERLAIN, JAMES
Address: 262 STEBBIN TERRACE SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES CHAMBERLAIN

P/D

03/31/2008

Electronic Signature of Signing Officer or Director

Date