

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000063384

FILED
Nov 09, 2009
Secretary of State**Entity Name:** ADVANTAGE SECURITY SERVICE GROUP INC.**Current Principal Place of Business:**6574 NORTH STATE RD 7
133
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**6574 NORTH STATE RD 7
133
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 26-0252580**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NATERA, JOSE R
3902 CRESCENT CREEK PL
COCONUT CREEK, FL 33073 US**Name and Address of New Registered Agent:**NATERA, JOSE R
6574 NORTH STATE RD 7
#133
COCONUT CREEK, FL 33073 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: _____

Electronic Signature of Registered Agent

11/09/2009

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NATERA, JOSE R
Address: 3902 CRESCENT CREEK PL
City-St-Zip: COCONUT CREEK, FL 33073

Title: P () Delete
Name: NATERA, MILADY
Address: 3902 CRESCENT CREEK PL
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NATERA, JOSE R
Address: 6574 NORTH STATE RD 7 #133
City-St-Zip: COCONUT CREEK, FL 33073

Title: P (X) Change () Addition
Name: GARABITO, JOSE
Address: 6574 NORTH STATE RD 7 #133
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE NATERA

Electronic Signature of Signing Officer or Director

VP

11/09/2009

Date