

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067443

Entity Name: AMERICA WATCH SECURITY, INC.

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

8767 REEDY BRANCH DR.
JACKSONVILLE, FL 3256

New Principal Place of Business:

4651 SALISBURY RD
SUITE# 475
JACKSONVILLE, FL 32256

Current Mailing Address:

8767 REEDY BRANCH DR.
JACKSONVILLE, FL 3256

New Mailing Address:

4651 SALISBURY RD.
SUITE#475
JACKSONVILLE, FL 32256

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, THOMAS
8767 REEDY BRANCH DR.
JACKSONVILLE, FL 3256 US

Name and Address of New Registered Agent:

BARRINGTON, CHADWICK L
8767 REEDY BRANCH DR.
JACKSONVILLE, FL 3256 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: CHAD BARRINGTON

06/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLOCK, THOMAS
Address: 8767 REEDY BRANCH DR.
City-St-Zip: JACKSONVILLE, FL 3256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRINGTON, CHADWICK L
Address: 4651 SALISBURY ROAD SUITE #475
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Change (X) Addition
Name: POLLOCK, THOMAS P
Address: 4651 SALISBURY ROAD SUITE #475
City-St-Zip: JACKSONVILLE, FL 32256

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: CHAD BARRINGTON

P

06/19/2008

Electronic Signature of Signing Officer or Director

Date