

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077164

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** GUARD AND STATE SECURITY INC

**Current Principal Place of Business:**

601 PHILLIPS DR.  
BOCA RATON, FL 33432

**New Principal Place of Business:**

5598 COASTAL DRIVE  
BOCA RATON, FL 33487

**Current Mailing Address:**

601 PHILLIPS DR.  
BOCA RATON, FL 33432

**New Mailing Address:**

5598 COASTAL DRIVE  
BOCA RATON, FL 33487

**FEI Number:** 22-3930457

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOSEPH, RONY K  
9691 ARBOR OAKS  
303  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

JOSEPH, RONY K  
9806 ARBOR OAKS LANE  
302  
BOCA RATON, FL 33428 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:** RONY JOSEPH

04/30/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** NEWMAN, JULIE  
**Address:** 6968 NW 30TH AVE.  
**City-St-Zip:** FT. LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

**SIGNATURE:** JULIE NEWMAN

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date