

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085419

FILED
Apr 30, 2008
Secretary of State

Entity Name: KENDALL SECURITY & PATROL INC.

Current Principal Place of Business:

4155 SW 130 AVE
109
MIAMI, FL 33175

New Principal Place of Business:

1031 IVES DAIRY RD
128
MIAMI, FL 33179

Current Mailing Address:

4155 SW 130 AVE
109
MIAMI, FL 33175

New Mailing Address:

15692 SW 72 ST
129
MIAMI, FL 33193

FEI Number: 26-1082739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, PAUL M SR
4155 SW 130 AVE
109
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

INFANTE, PAUL M SR
1031 IVES DAIRY RD
128
MIAMI, FL 33179 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: PAUL M. INFANTE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INFANTE, PAUL M SR
Address: 4155 SW 130 AVE # 109
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: INFANTE, PAUL M SR
Address: 4155 SW 130 AVE # 109
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INFANTE, PAUL M SR
Address: 1031 IVES DAIRY RD # 128
City-St-Zip: MIAMI, FL 33179 US

Title: MGR (X) Change () Addition
Name: INFANTE, PAUL M SR
Address: 1031 IVES DAIRY RD # 128
City-St-Zip: MIAMI, FL 33179 US

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: PAUL M. INFANTE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date