

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013052

Entity Name: L & P SECURITY MANAGEMENT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

124 SE 6TH STREET
#1
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

124 SE 6TH STREET
#1
STUART, FL 34994 US

New Mailing Address:

P O BOX 808
STUART, FL 34995 US

FEI Number: 26-1892966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITT, KEVIN W
905 NW TERRACE ROAD
STUART, FL 34994 US

Name and Address of New Registered Agent:

LEIGHTON, STEPHEN G
124 SE 6TH STREET
#1
STUART, FL 34994 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: STEPHEN G. LEIGHTON

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITT, KEVIN W
Address: 905 NW TERRACE ROAD
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: PITT, LORI A
Address: 905 NW TERRACE ROAD
City-St-Zip: STUART, FL 34994 US

Title: FO () Delete
Name: LEIGHTON, STEPHEN G
Address: 905 NW TERRACE ROAD
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEIGHTON, STEPHEN G
Address: P O BOX 1616
City-St-Zip: STUART, FL 34995 US

Title: VP (X) Change () Addition
Name: LEIGHTON, NORMA S
Address: 242 SE LONITA STREET
City-St-Zip: STUART, FL 34994 US

Title: MGR (X) Change () Addition
Name: PITT, KEVIN W
Address: 1245 SE FLEMING WAY
City-St-Zip: STUART, FL 34997 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: STEPHEN G. LEIGHTON

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date