

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042263

FILED
Apr 24, 2009
Secretary of State

Entity Name: BLACK KNIGHTS INVESTIGATIONS & PROTECTIVE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1166 CRAGMONT AVENUE
NORTH PORT, FL 342881820 US

New Principal Place of Business:

Current Mailing Address:

1166 CRAGMONT AVENUE
NORTH PORT, FL 342881820 US

New Mailing Address:

FEI Number: 26-2489024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCIA, MARIO F JR.
1166 CRAGMONT AVENUE
NORTH PORT, FL 342881820 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARCIA, MARIO F JR
Address: 1166 CRAGMONT AVENUE
City-St-Zip: NORTH PORT, FL 342881820 US

Title: VPST () Delete
Name: QUINTANA, FELIX L
Address: 9415 FOUNTAINEBLEAU BOULEVARD, APT # 206
City-St-Zip: MIAMI, FL 331725573 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIX QUINTANA

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date