

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096866

FILED
Apr 06, 2009
Secretary of State

Entity Name: WG PROTECTIVE SECURITY AGENCY, INC.

Current Principal Place of Business:

7754 VENETIAN ST.
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S. STATE ROAD 7 (441)
254
MIRAMAR, FL 33023

Current Mailing Address:

7754 VENETIAN ST.
MIRAMAR, FL 33023

New Mailing Address:

3600 S. STATE ROAD 7(441)
MIRAMAR, FL 33023

FEI Number: 26-4444323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, WEBER
7754 VENETIAN ST.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GUERRIER, WEBER
3600 S. STATE ROAD 7 (441)
MIRAMAR, FL 33023 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: WEBER GUERRIER

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: GUERRIER, WEBER DIR
Address: 3600 S. STATE ROAD 7 (441)
City-St-Zip: MIRAMAR, FL 33023 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: WEBER GUERRIER

DIR

04/06/2009

Electronic Signature of Signing Officer or Director

Date