

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105730

FILED
Aug 19, 2009
Secretary of State

Entity Name: HOMELAND SECURITY SAFE GUARD CO.

Current Principal Place of Business:

13 ENTERPRISES DRIVE
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

13 ENTERPRISES DRIVE
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 26-3896739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASILLAS, MILTA
12 RYMSHAW PL
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CASILLAS, MILTA MS.
12 RYMSHAW PL
PALM COAST, FL 32164 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: MILTA CASILLAS

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUGGINS, REBECCA M
Address: 12 RYMSHAW PL
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: HUGGINS, REBECCA M
Address: 63 LA MANCHA DR
City-St-Zip: PALM COAST, FL 32137

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: REBECCA HUGGINS

MRS.

08/19/2009

Electronic Signature of Signing Officer or Director

Date