

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004661

FILED
Apr 29, 2010
Secretary of State

Entity Name: ARMORED SECURITY & INVESTIGATIONS, INC.

Current Principal Place of Business:

4611 S UNIVERSITY DRIVE
227
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DRIVE
DAVIE, FL 33328

Current Mailing Address:

4611 S UNIVERSITY DRIVE
227
DAVIE, FL 33328

New Mailing Address:

4611 S UNIVERSITY DRIVE
DAVIE, FL 33328

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTA, MONICA
4611 S UNIVERSITY DRIVE
227
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CAPOTA, MONICA
4611 S UNIVERSITY DRIVE
DAVIE, FL 33328 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: MONICA CAPOTA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAPOTA, MONICA
Address: 4611 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: MONICA CAPOTA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date