## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000045066

FILED Feb 15, 2011 Secretary of State

Entity Name: VINCENT PROTECTION AND INVESTIGATION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

1256 NE 163 STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

1256 NE 163 STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-0245761 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC.

JHIMMY, VINCENT
17888 67TH COURT NORTH

1256 NE 163 STREET

LOXAHATCHEE, FL 33470 US NORTH MIAMI BEACH, FL 33162 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: JHIMMY VINCENT 02/15/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P. T

Name: VINCENT, JHIMMY Address: 1256 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S

Name: SPALDING, SAMANTHA Address: 1256 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P

Name: CHARLES, LAKISHA A Address: 1256 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: F

Name: VINCENT, JHIMMY Address: 1256 NE 163 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: P

Name: RODRIGUEZ, MANUEL Address: 1465 NE 118 STREET City-St-Zip: NORTH MIAMI, FL 33161

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: JHIMMY VINCENT P 02/15/2011