

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068265

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHIELD OF PROTECTION SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

562 NW INTERPARK PLACE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

562 NW INTERPARK PLACE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 27-0909561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOS, WAYNE
1031 SW JOHN MACCORMACK TERR.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LATOS, MOIRA
1031 SW JOHN MACCORMACK TERR.
PORT SAINT LUCIE, FL 34953 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: MOIRA LATOS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LATOS, MOIRA
Address: 1031 SW JOHN MACCORMACK TERR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: P
Name: WHITTEN, TARA
Address: 5760 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: TARA M. WHITTEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date