

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054804

FILED
Sep 05, 2011
Secretary of State

Entity Name: BLACK EAGLE INVESTIGATIONS & SECURITY SERVICES INC

Current Principal Place of Business:

605 SW 10 ST
FLORIDA CITY, FL 33034

New Principal Place of Business:

24323 SW 109 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

605 SW 10 ST
FLORIDA CITY, FL 33034

New Mailing Address:

24323 SW 109 AVE
HOMESTEAD, FL 33032

FEI Number: 27-3319561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEON, LUIS R
605 SW 10 ST
HOMESTEAD, FL 33034 US

Name and Address of New Registered Agent:

PEON, LUIS R
24323 SW 109 AVE
HOMESTEAD, FL 33032 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: LUIS PEON

Electronic Signature of Registered Agent

09/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEON, LUIS R
Address: 24323 SW 109 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: LUIS R.PEON

Electronic Signature of Signing Officer or Director

P

09/05/2011

Date