

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001384

FILED
Apr 27, 2010
Secretary of State

Entity Name: UNIVERSAL PRIVATE INVESTIGATIVE AND GUARD AGENCY, INC.

Current Principal Place of Business:

1115 W. KING STREET
COCOA, FL 32922

New Principal Place of Business:

228 SMITH LANE
COCOA, FL 32922

Current Mailing Address:

1115 W. KING STREET
COCOA, FL 32922

New Mailing Address:

P.O. BOX 1028
COCOA, FL 32923

FEI Number: 59-3234375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKS, NATHANIEL
723 CARISSA AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOOKS, NATHANIEL
Address: 723 CARISSA AVE
City-St-Zip: COCOA, FL 32922

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: NATHANIEL HOOKS

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date