

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048790

Entity Name: E. E. I. SECURITY, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

14529 N. FLORIDA AVE
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17849
TAMPA, FL 33682 US

New Mailing Address:

FEI Number: 59-3250993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHORT, PAUL R
1214 BEARSS AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BATEHAM, GREGORY L
14529 NORTH FLORIDA AVE
TAMPA, FL 33613 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: GREGORY L. BATEHAM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SMILEE, MICHAEL P
Address: 2249 GROVELAND DR
City-St-Zip: LUTZ, FL 33549

Title: VT () Delete
Name: BATEHAM, GREGORY L
Address: 13609 COLORADO PLACE
City-St-Zip: TAMPA, FL 33623

Title: V () Delete
Name: BONNETTE, ALLEN P
Address: 11767 92D WAY
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY L. BATEHAM

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date