

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010879

FILED
Jan 09, 2009
Secretary of State

Entity Name: EAGLE SAFE AND SECURITY INC.

Current Principal Place of Business:

3617 W SLIGH AVENUE
TAMPA, FL 33614 US

New Principal Place of Business:

4820 N CLARK AVE
TAMPA, FL 33614 US

Current Mailing Address:

3617 W SLIGH AVENUE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3358444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILLEN, LARRY L
3617 W SLIGH AVE
TAMPA, FL 33614 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: P () Delete
Name: QUILLEN, LARRY L
Address: 3617 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614

Title: V () Delete
Name: QUILLEN, MICHAEL W
Address: 3617 W SLIGH AVENUE
City-St-Zip: TAMPA, FL 33614 US

Title: ST () Delete
Name: BARBELLA, ROBERT
Address: 4820 CLARK AVENUE
City-St-Zip: TAMPA, FL 33614 US

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: LARRY L. QUILLEN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date