

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039707

FILED
Apr 15, 2011
Secretary of State

Entity Name: CONFIDENTIAL INVESTIGATING AGENCY, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET
PMB128
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
PMB128
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0751841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, LINDA M
3389 SHERIDAN ST 128
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P
Name: HAMILTON, LINDA M
Address: 3389 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: HAMILTON, JOEL P
Address: 3389 SHERIDAN ST., PMB128
City-St-Zip: HOLLYWOOD, FL 33021

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: JOELH HAMILTON

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date