

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103500

Entity Name: ETERNAL VIGILANCE, INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

200 AVENUE K SE APT. 34
WINTER HAVEN, FL 338804006

New Principal Place of Business:

200 AVENUE K, SE APT. 34
WINTER HAVEN, FL 33880

Current Mailing Address:

200 AVENUE K SE APT. 34
WINTER HAVEN, FL 338804006

New Mailing Address:

P.O. BOX 1246
POLK CITY, FL 33868

FEI Number: 59-3482741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARTY, JOHN F
200 AVENUE K SE APT. 34
WINTER HAVEN, FL 338804006 US

Name and Address of New Registered Agent:

VARTY, JOHN F
200 AVENUE K, SE APT. 34
WINTER HAVEN, FL 33880 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: JOHN F. VARTY

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: VARTY, JOHN F
Address: 200 AVENUE K, SE APT. 34
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: VARTY, JOHN F
Address: 200 AVENUE K, SE APT. 34
City-St-Zip: WINTER HAVEN, FL 33880

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: JOHN F. VARTY

PVST

03/23/2010

Electronic Signature of Signing Officer or Director

Date