

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103500

Entity Name: ETERNAL VIGILANCE, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

200 AVENUE K, SE APT. 38
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 1246
POLK CITY, FL 33868

New Mailing Address:

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 33880 US

Name and Address of New Registered Agent:

VARTY, JOHN F
200 AVENUE K, SE APT. 38
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:

Electronic Signature of Registered Agent

01/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: VARTY, JOHN F
Address: 200 AVENUE K, SE APT. 38
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: VARTY, JOHN F
Address: 200 AVENUE K, SE APT. 38
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

Electronic Signature of Signing Officer or Director

PVST

01/18/2012

Date