

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57598

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: ALLEGIANCE SECURITY AND PATROL, INC.

## Current Principal Place of Business:

1655 E. SEMORAN BLVD  
SUITE 39  
APOPKA, FL 32703 US

## New Principal Place of Business:

660 EXECUTIVE PARK CT  
STE 1200  
APOPKA, FL 32703 US

## Current Mailing Address:

1655 E. SEMORAN BLVD  
SUITE 39  
APOPKA, FL 32703

## New Mailing Address:

660 EXECUTIVE PARK CT  
STE 1200  
APOPKA, FL 32703 US

FEI Number: 59-3075091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTLEY, ROBERT O.  
1130 LEXINGTON PARKWAY  
APOPKA, FL 32712 US

## Name and Address of New Registered Agent:

ARMSTRONG, ALEX D  
660 EXECUTIVE PARK CT  
SUITE 1200  
APOPKA, FL 32703 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: ALEX D ARMSTRONG

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SUTLEY, ROBERT O.,  
Address: 1130 LEXINGTON PARKWAY  
City-St-Zip: APOPKA, FL 32712

Title: VP ( ) Delete  
Name: ARMSTRONG, ALEXANDER D  
Address: 505 HEATHEROAK COVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ARMSTRONG, ALEX D  
Address: 660 EXECUTIVE PARK CT #1200  
City-St-Zip: APOPKA, FL 32703

Title: VP (X) Change ( ) Addition  
Name: ARMSTRONG, LINDA  
Address: 660 EXECUTIVE PARK CT #1200  
City-St-Zip: APOPKA, FL 32703 US

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: ALEX D ARMSTRONG

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date