

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S57598

**FILED**  
**Aug 04, 2009**  
**Secretary of State****Entity Name:** ALLEGIANCE SECURITY AND PATROL, INC.**Current Principal Place of Business:**660 EXECUTIVE PARK CT  
STE 1200  
APOPKA, FL 32703 US**New Principal Place of Business:****Current Mailing Address:**660 EXECUTIVE PARK CT  
STE 1200  
APOPKA, FL 32703 US**New Mailing Address:****FEI Number:** 59-3075091**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARMSTRONG, ALEX D  
660 EXECUTIVE PARK CT  
SUITE 1200  
APOPKA, FL 32703 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: DP ( ) Delete  
Name: ARMSTRONG, ALEX D  
Address: 660 EXECUTVE OARK CT #1200  
City-St-Zip: APOPKA, FL 32703

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ALEX ARMSTRONG

DP

08/04/2009

Electronic Signature of Signing Officer or Director

Date