

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843030

FILED  
Mar 31, 2011  
Secretary of State

**Entity Name:** THE PROTECTIVE GROUP, INC.

**Current Principal Place of Business:**

14100 NW 58TH CT.  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

14100 NW 58TH CT.  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 02-0333472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: CAREAGA, EDUARDO  
Address: 14100 NW 58TH CT.  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: COO  
Name: MCMICHAEL, SCOTT  
Address: 14100 NW 58 CT  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S  
Name: BUTLER, DAMON  
Address: 14100 NW 58 CT  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: DAMON G BUTLER

S

03/31/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date