

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000418

FILED
Jan 25, 2008
Secretary of State

Entity Name: CTS PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

3022 LAFAYETTE ROAD
FORT OGLETHORPE, GA 30742

New Principal Place of Business:

Current Mailing Address:

3022 LAFAYETTE ROAD
FORT OGLETHORPE, GA 30742

New Mailing Address:

FEI Number: 01-0186929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFF
8162 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SULLIVAN, MIKE
3043 MARLO BLVD
CLEARWATER, FL 33975 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: MICHAEL SULLIVAN

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: SULLIVAN, CHRIS
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

Title: VPCS () Delete
Name: SULLIVAN, TERI
Address: 237 CARRIAGE DR.
City-St-Zip: RINGGOLD, GA 30736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS SULLIVAN

CEO

01/25/2008

Electronic Signature of Signing Officer or Director

Date