

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002385

FILED
Jan 17, 2012
Secretary of State

Entity Name: INDEPENDENT PROTECTION COMPANY INC

Current Principal Place of Business:

67819 S.R. 15
NEW PARIS, IN 46553

New Principal Place of Business:

Current Mailing Address:

67819 S.R. 15
NEW PARIS, IN 46553

New Mailing Address:

FEI Number: 35-0406700 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: P
Name: CRIPE, ROBERT E
Address: 67819 S.R. 15
City-St-Zip: NEW PARIS, IN 46553

Title: VP
Name: CRIPE, RICHARD D
Address: 67819 S.R. 15
City-St-Zip: NEW PARIS, IN 46553

Title: S
Name: CRIPE, BETTY J
Address: 67819 S.R. 15
City-St-Zip: NEW PARIS, IN 46553

Title: C
Name: CRAIG, THOMAS
Address: 67819 S.R. 15
City-St-Zip: NEW PARIS, IN 46553

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: THOMAS CRAIG

C

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date