

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046362

FILED
Mar 29, 2009
Secretary of State

Entity Name: AMERICAN PROTECTION BUREAU, INC.

Current Principal Place of Business:

7908 WILES RD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

550 FAIRWAY DRIVE, SUITE 101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

7908 WILES RD
CORAL SPRINGS, FL 33067

New Mailing Address:

6229 WINDING LAKE DRIVE
JUPITER, FL 33458

FEI Number: 03-0433497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMMINGS, ARTHUR R
7908 WILES RD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CUMMINGS, ARTHUR R
550 FAIRWAY DRIVE
SUITE #101
DEERFIELD BEACH, FL 33441 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: ARTHUR ROSS CUMMINGS

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUMMINGS, KAY J
Address: 6229 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: CUMMINGS, ARTHUR R
Address: 6229 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

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: ARTHUR ROSS CUMMINGS

VP

03/29/2009

Electronic Signature of Signing Officer or Director

Date