

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046362

FILED
Feb 21, 2011
Secretary of State

Entity Name: AMERICAN PROTECTION BUREAU, INC.

Current Principal Place of Business:

550 FAIRWAY DRIVE, SUITE 101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

6229 WINDING LAKE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 03-0433497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, ARTHUR R
550 FAIRWAY DRIVE
SUITE #101
DEERFIELD BEACH, FL 33441 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: CUMMINGS, KAY J
Address: 6229 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

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

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: ARTHUR R CUMMINGS

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date