

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060821

Entity Name: PROTECTAPEEL USA, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5002-F W. LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5002-F W. LINEBAUGH AVE.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-2938334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SANDRA L
4601 COUNTRY HILLS DR.
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KEELS, EDWARD J JR.
Address: 19046 BRUCE B. DOWNS BLVD. #209
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BAKER, SANDRA L
Address: 4601 COUNTRY HILLS DR.
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: SMITH, JAN J
Address: 1900 SKINNER COURT
City-St-Zip: NEW BERN, NC 28560

Title: VP,S (X) Change () Addition
Name: BAKER, SANDRA L
Address: 4601 COUNTRY HILLS DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Change (X) Addition
Name: BAKER, SANDRA L
Address: 4601 COUNTRY HILLS DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Change (X) Addition
Name: JAN, SMITH J
Address: 1900 SKINNER COURT
City-St-Zip: NEW BERN, NC 28560

Title: D () Change (X) Addition
Name: KRUSOE, ROBERT E
Address: 2002 N LOIS AVE STE 160
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: LACY, STEVE E
Address: 4116 POLLARD STREET
City-St-Zip: NEW BERN, NC 28563

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: JAN J SMITH

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date