

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046089

FILED
Jan 19, 2012
Secretary of State

Entity Name: 24/7 PROTECTIVE SERVICES INC

Current Principal Place of Business:

3631 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3631 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-0247080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDGLEY, JAMES T PRES
3631 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309 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: PRES
Name: RIDGLEY, JAMES T MR
Address: 3631 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: GM
Name: AMMONS, DAVID J MR
Address: 4990 LIGHTHOUSE CIR APT B
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: DIR
Name: BELLANDE, DANIEL V MR
Address: 2142 NW 85TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DIR
Name: SAHDALA, MANNY MR
Address: 2725 NE 8TH AVE UNIT 101
City-St-Zip: WILLTON MANNORS, FL 33334 US

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: JAMES T. RIDGLEY

PRES

01/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date