

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 18, 2012  
Secretary of State**

DOCUMENT# P09000046089

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:**

1188 N. TAMIAMI TRAIL  
SUITE 205C BOX 11  
SARASOTA, FL 34236 US

**Current Mailing Address:**

3631 W COMMERCIAL BLVD  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

1188 N. TAMIAMI TRAIL  
SUITE 205C BOX 11  
SARASOTA, FL 34236 US

FEI Number: 27-0247080      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

RIDGLEY, JAMES T PRES  
1188 N. TAMIAMI TRAIL  
SUITE 205C BOX 11  
SARASOTA, FL 34236 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: JAMES T. RIDGLEY      10/18/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RIDGLEY, JAMES T MR  
Address: 1188 N. TAMIAMI TRAIL, SUITE 205C BOX 11  
City-St-Zip: SARASOTA, FL 34236 US

Title: GM  
Name: AMMONS, DAVID J MR  
Address: 5702 NORTH DIXIE HWY APT B1  
City-St-Zip: OAKLAND PARK, FL 33334 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      10/18/2012  
Electronic Signature of Signing Officer or Director      Date