2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# F06000005716

Entity Name: PROTECT-ALL SECURITY SERVICES INC.

Current Principal Place of Business:

315 LEONARD STREET
BROOKLYN, NY 11211

New Principal Place of Business:

Current Mailing Address:

315 LEONARD STREET
BROOKLYN, NY 11211

New Mailing Address:

FEI Number: 11-2616742 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MURPHY, JOSEPH
125 WEST INDIAN CROSSING
JUPITER, FL 33458 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: PS
Name: MAZZILLI, JOSEPH J
Address: 1 BAY CLUB DRIVE
City-St-Zip: BAYSIDE, NY 11360

Title: VP
Name: MAZZILLI, JOSEPH C
Address: 18-39 215TH STREET
City-St-Zip: BAYSIDE, NY 11360

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: JOSEPH C. MAZZILLI VP 01/03/2012

Electronic Signature of Signing Officer or Director Date