

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843030

**FILED
Jan 08, 2013
Secretary of State
CC9112767459**

Entity Name: THE PROTECTIVE GROUP, INC.

Current Principal Place of Business:

14100 NW 58TH CT.
MIAMI LAKES, FL 33014

Current Mailing Address:

14100 NW 58TH CT.
MIAMI LAKES, FL 33014

FEI Number: 02-0333472

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CAREAGA, EDUARDO
Address 14100 NW 58TH CT.
City-State-Zip: MIAMI LAKES FL 33014

Title COO
Name MCMICHAEL, SCOTT
Address 14100 NW 58 CT
City-State-Zip: MIAMI LAKES FL 33014

Title S
Name BUTLER, DAMON
Address 14100 NW 58 CT
City-State-Zip: MIAMI LAKES FL 33014

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: DAMON BUTLER

SECRETARY

01/08/2013

Electronic Signature of Signing Officer/Director Detail

Date