

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38559

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA PROTECTIVE SERVICE INC.

Current Principal Place of Business:

330 WEST 9TH STREET
21
HIALEAH, FL 33010 US

Current Mailing Address:

4616 SW 142 PL
MIAMI, FL 33175 US

New Principal Place of Business:

330 WEST 9TH STREET
21
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2139040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, LUIS G
4616 SW 142 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BOLANOS, LUIS G
4616 SW 142 PLACE
MIAMI, FL 33175 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: LUIS G. BOLANOS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLANOS, LUIS G
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: BOLANOS, MAYRA
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLANOS, LUIS G
Address: 4616 SW 142 PLACE
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS G. BOLANOS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date