

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G23539

Entity Name: PROTECTION GROUP, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

1275 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

New Principal Place of Business:

2003 CASTILLE DR.
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 70
DUNEDIN, FL 346970070 US

New Mailing Address:

FEI Number: 59-2258591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGOLD, JAMES R
1275 SAN CHRISTOPHER DR
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RINGOLD, JAMES R
2003 CASTILLE DR
DUNEDIN, FL 34698 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:

06/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RINGOLD, JAMES R.
Address: 2003 CASTILLE DR
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: RINGOLD, SIDNEY M.
Address: 2003 CASTILLE DR
City-St-Zip: DUNEDIN, FL 34698

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: SIDNEY M. RINGOLD

MRS.

06/01/2010

Electronic Signature of Signing Officer or Director

Date