2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H97316

1. Entity Name

ASSÓCIATES PROTECTIVE SERVICES, INC.



FILED Feb 25, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1100S. FEDERAL HWY,

1100S. FEDERAL HWY.

APT. 6 BOYNTON BEACH, FL 33435-5650 US APT. 6

BOYNTON BEACH, FL 33435-5650 US



DO NOT WRITE IN THIS SPACE

02052008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For S9-2652744 Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TOBIN, GEORGE 1013 SW 17TH ST BOYNTON BEACH, FL 33426			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NO1E Registered Ag				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000836464 03/04/08-80018-020 150.00
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PD TOBIN, GEORGE 1013 SW 17TH ST BOYNTON BEACH, FL 33426	TORS			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHOTLAND, SID 5790 PIPING ROCK DR BOYNTON BEACH, FL 33437				
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP				IN T	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP		:			
THLE NAME STREET ADDRESS CHY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, which all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Te. 2-20

56/738/635 Daytime Phone #