

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97316

FILED
Feb 05, 2009
Secretary of State

Entity Name: ASSOCIATES PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1100S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

Current Mailing Address:

1100S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

New Principal Place of Business:

1100 S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

New Mailing Address:

1100 S. FEDERAL HWY.
APT. 6
BOYNTON BEACH, FL 334355650 US

FEI Number: 59-2652744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, GEORGE
1013 SW 17TH ST
BOYNTON BEACH, FL 33426 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOBIN, GEORGE,
Address: 1013 SW 17TH ST
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Delete
Name: SHOTLAND, SID
Address: 5790 PIPING ROCK DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GEORGE TOBIN

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date