

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45534

FILED
Jan 12, 2011
Secretary of State

Entity Name: TOTAL PROTECTION SERVICES, INC.

Current Principal Place of Business:

3140 SW 19 STREET
#647
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

% THOMAS F. PAYNE
PO BOX 4725
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 59-2918846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, THOMAS F.
4921 JEFFERSON ST
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PAYNE, THOMAS F.
Address: 4921 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: TS
Name: PAYNE, LORELEI F
Address: 4921 JEFFERSON ST
City-St-Zip: HOLLYWOOD, FL 33021

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: LORELEI F. PAYNE

SECR

01/12/2011

Electronic Signature of Signing Officer or Director

Date