

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048261

FILED
Apr 18, 2009
Secretary of State

Entity Name: J & B PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

8965 NE 6 AVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

8965 NE 6 AVE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1113419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOISNOTE, MELYS
1020 N.E 153 TERRACE
MIAMI, FL 33162 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: D () Delete
Name: BOISNOTE, MELYS
Address: 8965 NE 6 AVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: O () Delete
Name: BOISNOTE, JEMIMA
Address: 1020 N.E. 153 TERRACE
City-St-Zip: MIAMI, FL 33162

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: MELYS BOISNOTE

MR.

04/18/2009

Electronic Signature of Signing Officer or Director

Date