

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095559

FILED
Jan 05, 2012
Secretary of State

Entity Name: PROTECTION PLUS OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

5450 MAC DONALD AVE #5
KEY WEST, FL 330405906

New Principal Place of Business:

529 SOUTHARD STREET
KEY WEST, FL 330406871

Current Mailing Address:

5450 MAC DONALD AVE #5
KEY WEST, FL 330405906

New Mailing Address:

529 SOUTHARD STREET
KEY WEST, FL 330406871

FEI Number: 65-1144865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYE, BRADLEY A
5450 MAC DONALD AVE #5
KEY WEST, FL 330405906 US

Name and Address of New Registered Agent:

NYE, BRADLEY A
529 SOUTHARD STREET
KEY WEST, FL 330406871 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: BRADLEY A NYE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NYE, BRADLEY A
Address: 529 SOUTHARD STREET
City-St-Zip: KEY WEST, FL 330406871

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: BRADLEY A NYE

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date