

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012384

FILED
Feb 04, 2010
Secretary of State

Entity Name: SOUTHERN PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

10400 NW 33 ST
270
MIAMI, FL 33172

New Principal Place of Business:

8300 N.W. 53 STREET
350
MIAMI, FL 33166

Current Mailing Address:

10400 NW 33 ST
270
MIAMI, FL 33172

New Mailing Address:

8300 N.W. 53 ST
350
MIAMI, FL 33166

FEI Number: 04-3596410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELENA, BEATRIZ M
10400 NW 33 STREET
270
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MICHELENA, MIGUEL
8300 N.W. 53 STREET
350
MIAMI, FL 33166 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: MIGUEL MICHELENA

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MICHELENA, MIGUEL M
Address: 8300 N.W. 53 STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL MICHELENA

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date