

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038309

FILED
Apr 09, 2011
Secretary of State

Entity Name: EXECUTIVE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

12705 NW 42ND AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 431310
MIAMI, FL 33243

New Mailing Address:

FEI Number: 73-1638459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT
9400 SW 73RD AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MILLER, SCOTT
12705 NW 42 AVE
MIAMI, FL 33054 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: SCOTT MILLER

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, SCOTT
Address: 12705 NW 42 AVE
City-St-Zip: MIAMI, FL 33054

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: SCOTT MILLER

D

04/09/2011

Electronic Signature of Signing Officer or Director

Date