

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040468

FILED
Jan 20, 2011
Secretary of State

Entity Name: PROTECTION GUARANTEED INC.

Current Principal Place of Business:

741 E. HARTFORD ST.
6A
HERNANDO, FL 34442

New Principal Place of Business:

1149 N GREENTREE TER
LECANTO, FL 34461 US

Current Mailing Address:

741 E. HARTFORD ST.
6A
HERNANDO, FL 34442

New Mailing Address:

1149 N GREENTREE TER
LECANTO, FL 34461 US

FEI Number: 65-1185443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBINO, JASON
741 E. HARTFORD ST
6A
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

GAMBINO, JASON
1149 N GREENTREE TER
LECANTO, FL 34461 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: JASON GAMBINO

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBINO, JASON
Address: 1149 N GREENTREE TER
City-St-Zip: LECANTO, FL 34461 US

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: JASON GAMBINO

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date