

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144420

Entity Name: PROTECTO'S INC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

817 SW 62 AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

4520 SW 26TH TERR
DANIA BEACH, FL 33312 US

Current Mailing Address:

817 SW 62 AVE
HOLLYWOOD, FL 33023

New Mailing Address:

4520 SW 26TH TERR
DANIA BEACH, FL 33312 US

FEI Number: 20-1771080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JOSE O
817 SW 62 AVE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ROMERO, JOSE O
4520 SW 26TH TERR
DANIA BEACH, FL 33312 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: JOSE O ROMERO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, JOSE O
Address: 817 SW 62 AVE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROMERO, JOSE O
Address: 4520 SW 26TH TERR
City-St-Zip: DANIA BEACH, FL 33312

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: JOSE O ROMERO

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date