2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072248

FILED Jan 12, 2011 Secretary of State

Date

Entity Name: PROTECTALL SECURITY & SAFETY SERVICES, INC.

US

Current Principal Place of Business: New Principal Place of Business:

708 DELMAR STREET

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

P. O. BOX 166

LAKE WALES, FL 33859 US

FEI Number: 20-2849314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASTON, BECKY S 708 DELMAR STREET LAKE WALES, FL 33853

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: GASTON, BARRY SR.

Address: P O BOX 166

City-St-Zip: LAKE WALES, FL 33859 US

Title: STVP

Name: GASTON, BECKY S Address: P. O. BOX 166

City-St-Zip: LAKE WALES, FL 33859 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: BECKY S. GASTON VP 01/12/2011