

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118616

FILED
Feb 26, 2009
Secretary of State

Entity Name: RHINO PROTECTIVE SERVICES AND INVESTIGATIONS INC

Current Principal Place of Business:

900 EAST OCEAN BLVD
330
PALM CITY, FL 34990

New Principal Place of Business:

1060 W STATE ROAD 434
SUITE 240
LONGWOOD, FL 32750

Current Mailing Address:

900 EAST OCEAN BLVD
330
PALM CITY, FL 34990

New Mailing Address:

1060 W STATE ROAD 434
SUITE 240
LONGWOOD, FL 32750

FEI Number: 83-0437419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGAL, JUSTIN R
900 EAST OCEAN BLVD
330
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCGONIGAL, JUSTIN R
1060 W STATE ROAD 434
SUITE 240
LONGWOOD, FL 32750 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGONIGAL, JUSTIN R
Address: 900 EAST OCEAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: MCGONIGAL, JUSTIN R
Address: 900 EAST OCEAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Delete
Name: MCGONIGAL, JUSTIN R
Address: 900 EAST OCEAN BLVD
City-St-Zip: PALM CITY, FL 34990

Title: TREA () Delete
Name: MCGONIGAL, JUSTIN R
Address: 900 EAST OCEAN BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGONIGAL, JUSTIN R
Address: 1060 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: MCGONIGAL, JUSTIN R
Address: 1060 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: SEC (X) Change () Addition
Name: MCGONIGAL, JUSTIN R
Address: 1060 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: TREA (X) Change () Addition
Name: MCGONIGAL, JUSTIN R
Address: 1060 W STATE ROAD 434
City-St-Zip: LONGWOOD, FL 34990

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: JUSTIN R MCGONIGAL

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date