

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152225

Entity Name: ABSOLUTE PROTECTIVE INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1295 W HWY 50
SUITE H
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1295 W HWY 50
SUITE H
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 27-0132625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, VIVIAN VP
1295 W HWY 50
SUITE H
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

LOMAX, WILLIS P P
1295 W HWY 50
SUITE H
CLERMONT, FL 34711 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: WILLIS P LOMAX

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SNYDER, VIVIAN R
Address: 1295 W HWY 50 SUITE H
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: LOMAX, WILLIS P
Address: 1295 W HWY 50 SUITE H
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMAX, WILLIS P P
Address: 1295 W HWY 50 SUITE H
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: LOMAX, CAROLE S VP
Address: 1295 W HWY 50 SUITE H
City-St-Zip: CLERMONT, FL 34711

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: WILLIS P LOMAX

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04/14/2009

Electronic Signature of Signing Officer or Director

Date