

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047267

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ONE ON ONE PROTECTION SERVICES, INC.

**Current Principal Place of Business:**

14449 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

14449 MIRAMAR PARKWAY  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 65-0730869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGATINSKY & ASSOCIATES, LLC  
2750 N 29TH AVENUE  
STE 313  
HOLLYWOOD, FL 33020 US

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

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GOMEZ, GEORGE  
Address: 14449 MIRAMAR PARKWAY  
City-St-Zip: MIRAMAR, FL 33027

Title: VP ( ) Delete  
Name: CEPEDA, LUIS  
Address: 4410 NW 176TH STREET  
City-St-Zip: MIAMI, FL 33055

Title: VP ( ) Delete  
Name: KNIGHTON, WILLIAM  
Address: 10300 SW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: HYPOLITE, RUBEN  
Address: 14310 SW 33RD COURT  
City-St-Zip: MIRAMAR, FL 33027

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE GOMEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date