

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083808

FILED
Apr 07, 2008
Secretary of State

Entity Name: PROTECTED DATA STORAGE, INC.

Current Principal Place of Business:

21768 BRITHAN RUN LOOP
ESTERO, FL 33928

New Principal Place of Business:

21768 BRIXHAM RUN LOOP
ESTERO, FL 33928

Current Mailing Address:

PO BOX 1414
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-0582920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYE, AMY M
21768 BRITHAN RUN LOOP
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

THYE, AMY M
21768 BRIXHAM RUN LOOP
ESTERO, FL 33928 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THYE, AMY M
Address: 21768 BRITHAN RUN LOOP
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THYE, AMY M
Address: 21768 BRIXHAM RUN LOOP
City-St-Zip: ESTERO, FL 33928

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: AMY M THYE

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date