

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020226

FILED
Jan 07, 2009
Secretary of State

Entity Name: CLARKE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

816 NW 11TH ST, 609
MIAMI, FL 33136

New Principal Place of Business:

816 NW 11TH STREET
#609
MIAMI, FL 33136

Current Mailing Address:

C/O ALLEN CLARKE
PO BOX 11453
MIAMI, FL 33101

New Mailing Address:

C/O ALLAN CLARKE
PO BOX 11453
MIAMI, FL 33101

FEI Number: 35-2325326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ALLAN
816 NW 11TH STREET UNIT #609
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CLARKE, ALLAN
816 NW 11TH STREET UNIT
609
MIAMI, FL 33136 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: ALLAN CLARKE

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, ALLAN
Address: 6168 DANIA ST.
City-St-Zip: JUPITER, FL 33459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, ALLAN
Address: 816 NW 11TH STREET #609
City-St-Zip: MIAMI, FL 33136

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: ALLAN CLARKE

CEO

01/07/2009

Electronic Signature of Signing Officer or Director

Date