

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020226

FILED
Mar 16, 2011
Secretary of State

Entity Name: CLARKE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

816 NW 11TH STREET
#609
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ALLAN CLARKE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date