

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020226

FILED
Jun 12, 2012
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:

4106 AURORA AVENUE
CORAL GABLES, FL 33146

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:

CLARKE, ALLAN
4106 AURORA AVENUE
CORAL GABLES, FL 33146 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

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, ALLAN
Address: 4106 AURORA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date