

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068468

FILED
Mar 31, 2009
Secretary of State

Entity Name: CONFIDENTIAL PROTECTION SERVICES, INC.

Current Principal Place of Business:

5086 RIVERFRONT DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

12712 KITE DRIVE
BRADENTON, FL 34212

Current Mailing Address:

POST OFFICE BOX 1571
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 26-3006234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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: D () Delete
Name: SCHLUTER, GARY H
Address: POST OFFICE BOX 1571
City-St-Zip: TALLEVAST, FL 34270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY H SCHLUTER

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date