

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070299

FILED
Jun 14, 2009
Secretary of State

Entity Name: PRESTIGE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

6865 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811

Current Mailing Address:

6865 W. COLONIAL DRIVE
ORLANDO, FL 32818

New Mailing Address:

48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, TARI V
6865 W. COLONIAL DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

ADDISON, TARI V
48 N KIRKMAN ROAD
SUITE 6
ORLANDO, FL 32811 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: TARI ADDISON

06/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADDISON, TARI V
Address: 6865 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDISON, TARI V
Address: 48 N KIRKMAN ROAD SUITE 6
City-St-Zip: ORLANDO, FL 32811

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: TARI ADDISON

PRES

06/14/2009

Electronic Signature of Signing Officer or Director

Date