2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093340

Entity Name: PATRIOT PROTECTIVE SERVICES, INC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16323 CHATMAN DR 4123 WEST WATERS AVENUE

SUITE 302 TAMPA, FL 33614 US STRONGSVILLE, OH 44149 US

Current Mailing Address: New Mailing Address:

16323 CHATMAN DR 16323 CHATMAN DRIVE SUITE 302 SUITE 302

STRONGSVILLE, OH 44149 US STRONGSVILLE, OH 44149

FEI Number: 02-0734696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC

13795 N NEBRASKA AVE

TAMPA, FL 33613 US

GRAFF, JOHN P FL DIR.

4123 WEST WATERS AVENUE

TAMPA, FL 33614 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: JOHN P GRAFF 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 HIDAY, JASE T
 Name:

 Address:
 16323 CHATMAN DR
 Address:

 City-St-Zip:
 STRONGVILLE, OH 44149
 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: JASE T. HIDAY PRES 04/22/2009