

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026540

FILED
Jun 17, 2011
Secretary of State

Entity Name: PALADIN PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1130 PALADIN COURT
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

1130 PALADIN COURT
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 26-4523209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM L
1130 PALADIN COURT
ORLANDO, FL 32812 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: PRES
Name: FORD, WILLIAM L PRES.
Address: 1130 PALADIN COURT
City-St-Zip: ORLANDO, FL 32812

Title: CFO
Name: FORD, LINDA F CFO
Address: 1130 PALADIN COURT
City-St-Zip: ORLANDO, FL 32812

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: WILLIAM L. FORD

PRES

06/17/2011

Electronic Signature of Signing Officer or Director

Date