

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
Secretary of State

Entity Name: PROTECTIVE SERVICES OF FLORIDA INC

Current Principal Place of Business:

9366 BALM RIVERVIEW ROAD
RIVERVIEW, FL 33569

New Principal Place of Business:

10103 SHERWOOD LANE
159
RIVERVIEW, FL 33578

Current Mailing Address:

9366 BALM RIVERVIEW ROAD
RIVERVIEW, FL 33569

New Mailing Address:

P. O. BOX 2171
RIVERVIEW, FL 33569

FEI Number: 30-0577786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: HAYDEN, JONATHAN
Address: 10103 SHERWOOD LANE #159
City-St-Zip: RIVERVIEW, FL 33578

Title: VSD
Name: MOORE, JOHNNY
Address: 9366 BALM RIVERVIEW ROAD
City-St-Zip: RIVERVIEW, FL 33569

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: JONATHAN HAYDEN

PD

04/08/2010

Electronic Signature of Signing Officer or Director

Date