

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073531

FILED
Jan 06, 2012
Secretary of State

Entity Name: TOTAL PROTECTION SPECIALISTS, INC.

Current Principal Place of Business:

4778 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8642 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4778 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-1561263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAIRE, MELANIE
8642 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN, JASON D
4778 SQUARE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: JASON MARTIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WASHINGTON, RICHARD
Address: 17495 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: MARTIN, JASON D
Address: 4778 SQUARE LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JASON MARTIN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date