

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020784

FILED
Apr 19, 2012
Secretary of State

Entity Name: PROTECTIVE AMERICAN SECURITY, INC.

Current Principal Place of Business:

841 E 14 ST
HIALEAH, FL 33010

New Principal Place of Business:

841 E 14 ST
HIALEAH, FL 33010 UN

Current Mailing Address:

P. O BOX 111415
HIALEAH, FL 33011

New Mailing Address:

983 E 24TH ST
2
HIALEAH, FL 33013 UN

FEI Number: 45-2436298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, HILDEMAR
841 E 14 ST
HIALEAH, FL 33010 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: P
Name: RODRIGUEZ, FRANK M
Address: 983 E 24 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: RAMIREZ, HILDEMAR
Address: 841 E 14 ST
City-St-Zip: HIALEAH, FL 33010

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: F R

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date