

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079953

FILED
Apr 23, 2012
Secretary of State

Entity Name: SERVE & PROTECT FINANCIAL, INC.

Current Principal Place of Business:

13154 SPRING HILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13154 SPRING HILL DR.
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 45-3239968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNIS, BRIAN
13154 SPRING HILL DR.
SPRING HILL, FL 34609 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,T
Name: MCGINNIS, BRIAN
Address: 8443 NITTANY RD.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: VP
Name: GARRETT, SHAWN
Address: 401 E. 3RD ST.
City-St-Zip: KINMUNDY, IL 62854

Title: S
Name: MCGINNIS, WENDY
Address: 8443 NITTANY RD.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D
Name: KLAPKA, STEPHEN
Address: 4039 CLEARSRING RD.
City-St-Zip: BROOKSVILLE, FL 34604

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: BRIAN MCGINNIS

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date