

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070506

FILED
Apr 30, 2007
Secretary of State

Entity Name: NATIONWIDE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1141 GLEN GARRY CIR
MAITLAND, FL 32751 US

New Principal Place of Business:

849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

Current Mailing Address:

1141 GLEN GARRY CIR
MAITLAND, FL 32751 US

New Mailing Address:

849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 US

FEI Number: 59-3337795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, THOMAS F
1141 GLENGARRY CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BRANCATO, CHRISTOPHER J
849 PARK VALLEY CIRCLE
MINNEOLA, FL 34715 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: CHRIS BRANCATO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, THOMAS F
Address: 1141 GLENGARRY CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: ST (X) Delete
Name: WARD, AMY B
Address: 1141 GLENGARRY CIRCLE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Delete
Name: BRANCATO, CHRIS
Address: 849 PARK VALLEY CIR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRANCATO, CHRISTOPHER J
Address: 849 PARK VALLEY CIRCLE
City-St-Zip: MINNEOLA, FL 34715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER BRANCATO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date