

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061791

FILED
Apr 14, 2011
Secretary of State

Entity Name: OCEAN STATE PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

1315 MARYLAND AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 701650
SAINT CLOUD, FL 34770 16

New Mailing Address:

FEI Number: 59-3521701 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPOPIANO, ANTHONY G
1780 SUNDANCE DR.
SAINT CLOUD, FL 34771 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: CAMPOPIANO, ANTHONY G
Address: 1780 SUNDANCE DR.
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP
Name: CAMPOPIANO, LORI A
Address: 1780 SUNDANCE DR.
City-St-Zip: SAINT CLOUD, FL 34771

Title: T
Name: CAMPOPIANO, LORI A
Address: 1780 SUNDANCE DR.
City-St-Zip: SAINT CLOUD, FL 34771

Title: S
Name: CAMPOPIANO, LORI A
Address: 1780 SUNDANCE DR.
City-St-Zip: SAINT CLOUD, FL 34771

Title: VP
Name: CAMPOPIANO, ELIZABETH A
Address: 1780 SUNDANCE DR.
City-St-Zip: SAINT CLOUD, FL 34771

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: ANTHONY CAMPOPIANO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date