

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003580

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE AMERICAN CITADEL GUARD, INC.

Current Principal Place of Business:

3519 PATRICK STREET
SUITE 128
LAKE CHARLES, LA 70605

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1827
LAKE CHARLES, LA 70602

New Mailing Address:

FEI Number: 72-1073383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: BRIDGES, C. LAMAR
Address: 5091 HIGHWAY 19
City-St-Zip: ETHEL, LA 70730

Title: SEC
Name: BRIDGES, KELLY L
Address: 3519 PATRICK STREET
City-St-Zip: LAKE CHARLES, LA 70605

Title: TREA
Name: PERERA, ISAAC A
Address: 3519 PATRICK STREET
City-St-Zip: LAKE CHARLES, LA 70605

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: ISAAC A. PERERA

TREA

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date