

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000164282

Entity Name: LIFEGUARD REAL ESTATE, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

1732 W CO HWY 30A
401
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

1732 W CO HWY 30A
401
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-2038367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, KELLY
1732 W COUNTY HIGHWAY 30A
401
SANTA ROSA BEACH, FL 32459 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: PST
Name: KLEIN, KELLY
Address: 1732 W COUNTY HIGHWAY 30A #401
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V
Name: BOZDECH, CHRISTINA M
Address: 1732 W COUNTY HIGHWAY 30A #401
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: KELLY KLEIN

PST

02/08/2010

Electronic Signature of Signing Officer or Director

Date