

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F65824

Entity Name: LIFEGUARD SECURITY SYSTEMS, INC.

Current Principal Place of Business:

% JOHN A. DEL GENIO
2534 SULSTONE DRIVE
PUNTA GORDA, FL 33983

Current Mailing Address:

% JOHN A. DEL GENIO
2534 SULSTONE DRIVE
PUNTA GORDA, FL 33983 US

FEI Number: 59-2144788

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL GENIO, JOHN AMR.
2534 SULSTONE DRIVE
PUNTA GORDA, FL 33983 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DEL GENIO, JOHN A
Address 27109 ANN ARBOR AVE.
City-State-Zip: PUNTA GORDA FL 33983

Title S/T
Name DEL GENIO, MARY AMRS.
Address 27109 ANN ARBOR AVE
City-State-Zip: PUNTA GORDA FL 33983

Title VP
Name MARY, DEL GENIO AMRS.
Address 27109 ANN ARBOR AVE.
City-State-Zip: PUNTA GORDA FL 33983

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: MARY DEL GENIO

VP

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date