

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S38267

Entity Name: 1ST GUARD CORPORATION

Current Principal Place of Business:

200 NOKOMIS AVE SOUTH
4TH FLOOR
VENICE, FL 34285

Current Mailing Address:

200 NOKOMIS AVE SOUTH
4TH FLOOR
VENICE, FL 34285

FEI Number: 59-3053066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL, EDMUND B. III
200 NOKOMIS AVENUE SOUTH
4TH FLOOR
VENICE, FL 34285 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: EDMUND B. CAMPBELL III

01/08/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CAMPBELL III, EDMUND B
Address 442 WEST GATE DR
City-State-Zip: VENICE FL 34285

Title PRESIDENT
Name TOEPFER, ANDREW S
Address 3031 ODESSA RD
City-State-Zip: VENICE FL 34293

Title CHAIRMAN
Name BIGLARI, SARDAR
Address IH 10 WEST
SUITE 400
City-State-Zip: SAN ANTONIO TX 78257

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: ANDREW TOEPFER

PRESIDENT

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date