

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003580

Entity Name: THE AMERICAN CITADEL GUARD, INC.

Current Principal Place of Business:

3519 PATRICK STREET
SUITE 128
LAKE CHARLES, LA 70605

Current Mailing Address:

P.O. BOX 1827
LAKE CHARLES, LA 70602

FEI Number: 72-1073383

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title TREA
Name PERERA, ISAAC A
Address 3519 PATRICK STREET
City-State-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

TREASURER

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date