

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 608648

Entity Name: PET GUARD, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1515 COUNTY RD., 315
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1515 COUNTY RD., 315
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-1907507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, STEVEN L.
105 MAYFAIR LANE
PONTE VEDRA BEACH, FL 32082 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: COB
Name: SHERMAN, STEVEN L.
Address: 105 MAYFAIR LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PS
Name: SHERMAN, SHARON
Address: 105 MAYFAIR LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: STEVEN L SHERMAN

COB

01/06/2011

Electronic Signature of Signing Officer or Director

Date