

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004808

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN GUARD SERVICES, INC.

Current Principal Place of Business:

1015 N AMERICA WAY
SUITE 108
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1299 E. ARTESIA BLVD
SUITE 200
CARSON, CA 90746

New Mailing Address:

FEI Number: 95-4654353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: ASSAL, SHERINE
Address: 1299 E. ARTESIA BLVD SUITE 200
City-St-Zip: CARSON, CA 90746

Title: SEC
Name: ASSAL, SHERIF
Address: 1299 E. ARTESIA BLVD SUITE 200
City-St-Zip: CARSON, CA 90746

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: SHERINE ASSAL

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date