

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007439

FILED
Mar 15, 2011
Secretary of State

Entity Name: ANGEL GUARD PRODUCTS, INC.

Current Principal Place of Business:

120 GODDARD MEMORIAL DRIVE
WORCESTER, MA 01603

New Principal Place of Business:

Current Mailing Address:

120 GODDARD MEMORIAL DRIVE
WORCESTER, MA 01603

New Mailing Address:

FEI Number: 04-3069183

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: DPT
Name: CORMIER, FREDERICK P
Address: 10 OVERLOOK DRIVE
City-St-Zip: SPENCER, MA 01562

Title: D
Name: PETERSON, SCOT
Address: 12 BRIARCLIFF LANE
City-St-Zip: SPENCER, MA 01562

Title: D
Name: CORMIER, DAVID
Address: 113 WEST PELHAM RD
City-St-Zip: SHUTESBURY, MA 01072

Title: S
Name: ANGELINI, MICHAEL P
Address: 311 MAIN ST.
City-St-Zip: WORCESTER, MA

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: FREDERICK P. CORMIER

DPT

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date