

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002797

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: IMPERIAL GUARD AND DETECTIVE SERVICES, INC.

## Current Principal Place of Business:

1713 SOUTH SUMMER RIDGE CT  
ST. AUGUSTINE, FL 32092

## New Principal Place of Business:

1134 HWY 17 S  
SATSUMA, FL 32189

## Current Mailing Address:

2555 POPLAR AVE  
MEMPHIS, TN 38112

## New Mailing Address:

FEI Number: 62-1003426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TELARICO, ROGER  
1713 SOUTH SUMMER RIDGE CT  
ST. AUGUSTINE, FL 32092      US

## Name and Address of New Registered Agent:

TELARICO, ROGER  
1134 HWY 17 S  
SATSUMA, FL 32189      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: \_\_\_\_\_

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: BREWER, RQ  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

Title: V ( ) Delete  
Name: TELARICO, ROGER  
Address: 1713 SOUTH SUMMER RIDGE CT  
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VS ( ) Delete  
Name: JOHNSTON, ROBIN B  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

Title: CFO ( ) Delete  
Name: TRADY, MIACHAEL G  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

Title: VT ( ) Delete  
Name: TRADY, MIACHAEL G  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: TARDY, MIACHAEL G  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

Title: VT (X) Change ( ) Addition  
Name: TARDY, MIACHAEL G  
Address: 2555 POPLAR AVE  
City-St-Zip: MEMPHIS, TN 38112

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL G TARDY

VT

01/07/2008

Electronic Signature of Signing Officer or Director

Date