

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002797

FILED
Jan 14, 2009
Secretary of State

Entity Name: IMPERIAL GUARD AND DETECTIVE SERVICES, INC.

Current Principal Place of Business:

1134 HWY 17 S
SATSUMA, FL 32189

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

TELARICO, ROGER
1134 HWY 17 S
SATSUMA, FL 32189 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

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: TARDY, MIACHAEL G
Address: 2555 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38112

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

Title: VT (X) Change () Addition
Name: TARDY, MICHAEL 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

01/14/2009

Electronic Signature of Signing Officer or Director

Date