

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002797

FILED
Jan 03, 2012
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:

6254 POWERS AVENUE
73/74
JACKSONVILLE, FL 32217

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:

TELARICO, ROGER
6254 POWERS AVENUE
73/74
JACKSONVILLE, FL 32217 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BREWER, RQ
Address: 2555 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38112

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

Title: SEC
Name: JOHNSTON, ROBIN B
Address: 2555 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38112

Title: TRE
Name: TARDY, MICHAEL G
Address: 2555 POPLAR AVE
City-St-Zip: MEMPHIS, TN 38112

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

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: RQ BREWER

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date