

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J78833

FILED
Apr 14, 2009
Secretary of State

Entity Name: ONGUARD SECURITY SYSTEMS, INC.

Current Principal Place of Business:

913 E ROSE STREET
LAKELAND, FL 338015146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 92304
LAKELAND, FL 338042304 US

New Mailing Address:

FEI Number: 59-2825966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHN R.
101 S FLORIDA AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

LINDSAY, THOMAS T PRES.
913 EAST ROSE STREET
LAKELAND, FL 33801 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: THOMAS T. LINDSAY

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINDSAY, THOMAS T. III
Address: 6732 RANCH RD
City-St-Zip: LAKELAND, FL

Title: VPS () Delete
Name: LINDSAY, MELISSA G
Address: 6732 RANCH ROAD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS T. LINDSAY

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date