

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82610

FILED
Jul 27, 2012
Secretary of State

Entity Name: ALL GUARD SECURITY SYSTEMS, INC

Current Principal Place of Business:

2000 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2000 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 59-2832659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISORBO, ALDO
2000 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ELKIN, STEVE
7805 SW 6TH CT
PLANTATION, FL 33317 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: STEVE ELKIN

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SUNGATE HOLDINGS INC
Address: 2711 CENTERVILLE RD, STE 400
City-St-Zip: WILMINGTON, DE 19808 US

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: ALDO DISORBO

DIR

07/27/2012

Electronic Signature of Signing Officer or Director

Date