

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105234

FILED
Mar 28, 2011
Secretary of State

Entity Name: HOMEGUARD DISTRIBUTORS, INC.

Current Principal Place of Business:

12597 ULMERTON RD.
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12597 ULMERTON RD.
LARGO, FL 33774

New Mailing Address:

FEI Number: 59-3689206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GLENN D
12597 ULMERTON RD.
LARGO, FL 33774 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GORDON, GLENN D
Address: 12597 ULMERTON RD.
City-St-Zip: LARGO, FL 33774

Title: ST
Name: GORDON, JULIE M
Address: 4908 SOUTH SHORE DR
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP
Name: GORDON, CRAIG A
Address: 1710 E IRONWOOD CIR
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: GORDON, GARRY W
Address: 1833 GREENHILL DR
City-St-Zip: CLEARWATER, FL 33755

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: JULIE M. GORDON

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date