

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007387

FILED
Jan 24, 2010
Secretary of State

Entity Name: AUTO-GARD TRIPLE P, INC.

Current Principal Place of Business:

5318 LEMON STREET
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5318 LEMON STREET
NEW PORT RICHEY, FL 34652

New Mailing Address:

4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 34652

FEI Number: 59-3697155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLSON, JOHN H
4902 FORECASTLE DRIVE
NEW PORT RICHEY, FL 34652 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: PD
Name: NICHOLSON, JOHN H
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: STD
Name: NICHOLSON, DONNA L
Address: 4902 FORECASTLE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN H. NICHOLSON

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date