

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041473

Entity Name: SLIP SAFETY GUARD, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1750 W 39TH PL BAY 1001
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1750 W 39TH PL BAY 1001
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-0053692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RANDOLPH
8286 DUNDEE TERRACE
MIAMI LAKES, FL FL33016 US

Name and Address of New Registered Agent:

SANTORO, JOHN
8286 DUNDEE TERRACE
MIAMI LAKES, FL FL33016 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: JOHN SANTORO

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EDWARDS, RANDOLPH
Address: 1750 W 39TH PL BAY 1001
City-St-Zip: HIALEAH, FL 33012

Title: SEC () Delete
Name: SANTORO, JOHN F SEC/T
Address: 1750 W. 39TH PLACE #1001
City-St-Zip: HIALEAH, FL 33012

Title: DIR () Delete
Name: DELGADO, MARIA V
Address: POBOX 770759
City-St-Zip: NAPLES, FL 34107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTORO, JOHN
Address: 1750 W 39TH PL BAY 1001
City-St-Zip: HIALEAH, FL 33012

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: SANTORO, JOHN

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date