

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088961

FILED
Apr 25, 2012
Secretary of State

Entity Name: MICROGUARD SECURITY SYSTEMS INC.

Current Principal Place of Business:

301 COMMERCE CT.
UNIT A
WINTER HAVEN, FL 33880

New Principal Place of Business:

301 COMMERCE CT.
UNIT A
WINTER HAVEN, FL 33880 US

Current Mailing Address:

301 COMMERCE CT.
UNIT A
WINTER HAVEN, FL 33880

New Mailing Address:

1039 SUNSHINE WAY
WINTER HAVEN, FL 33880 US

FEI Number: 02-0702456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, NELSON A SR.
1039 SUNSHINE WAY
WINTER HAVEN, FL 33880 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: P
Name: GIL, NELSON A SR
Address: 1039 SUNSHINE WAY
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP
Name: GIL, SANDRA I
Address: 1039 SUNSHINE WAY
City-St-Zip: WINTER HAVEN, FL, FL 33880 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: NELSON A GIL

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date