

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046883

Entity Name: VIGILANT HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

33 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

33 6TH STREET SOUTH
SUITE 300
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0889924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, THOMAS E ESQ.
535 CENTRAL AVE
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DANIELS, DAVID S
33 6TH STREET SOUTH
SUITE 300
ST PETERSBURG, FL 33701 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: DAVID S DANIELS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANIELS, DAVID S
Address: 33 6TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: DAVID S DANIELS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date