

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098854

FILED
Jul 27, 2005
Secretary of State

Entity Name: A YARD GUARD INC.

Current Principal Place of Business:

14820 TRIANGLE BAY DR.
1108
NAPLES, FL 34119 US

New Principal Place of Business:

3460 10TH AVE SE
NAPLES, FL 34117 US

Current Mailing Address:

14820 TRIANGLE BAY DR.
1108
NAPLES, FL 34119 US

New Mailing Address:

3460 10TH AVE SE
NAPLES, FL 34117 US

FEI Number: 42-1636307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID I MR.
14820 TRIANGLE BAY DR.
1108
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SMITH, DAVID I MR.
3460 10TH AVE SE
NAPLES, FL 34117 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:

07/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCHR () Delete
Name: SMITH, DAVID I MR.
Address: 14820 TRIANGLE BAY DR. APT. 1108
City-St-Zip: NAPLES, FL 34119 US

Title: V () Delete
Name: CHONYEN, JULIA D
Address: 14820 TRIANGLE BAY DR., #1108
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCHR (X) Change () Addition
Name: SMITH, DAVID I MR.
Address: 3460 10TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

Title: V (X) Change () Addition
Name: CHONYEN, JULIA D
Address: 3460 10TH AVE SE
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID I SMTH

P

07/27/2005

Electronic Signature of Signing Officer or Director

Date