

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158408

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** LION GUARD DIVERSIFIED HOLDING GROUP, INC.

**Current Principal Place of Business:**

3380 NW 196 LANE  
MIAMI GARDENS, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

19821 NW 2ND AVE., STE 361  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

FEI Number: 27-0110069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, WALTER J JR.  
3380 NW 196 LANE  
CAROL CITY, FL 33056 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: CEO  
Name: SMITH, WALTER J JR.  
Address: 3380 NW 196 LANE  
City-St-Zip: CAROL CITY, FL 33056 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: WALTER J SMITH JR

CEO

04/21/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date