

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029797

Entity Name: ALL GUARD ALUMINUM, INC.

FILED  
Mar 22, 2011  
Secretary of State

## Current Principal Place of Business:

6245 POWERLINE ROAD  
SUITE 202  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

2000 N STATE RD 7  
MARGATE, FL 33063

## Current Mailing Address:

6245 POWERLINE ROAD  
SUITE 202  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

2000 N STATE RD 7  
MARGATE, FL 33063

FEI Number: 51-0452430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI SORBO, ANNA A  
6245 POWERLINE ROAD  
SUITE 202  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

DI SORBO, ANNA A  
2000 N STATE RD 7  
MARGATE, FL 33063 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:

Electronic Signature of Registered Agent

03/22/2011

Date

## OFFICERS AND DIRECTORS:

Title: VPT  
Name: DI SORBO, ALDO  
Address: 2000 N STATE RD 7  
City-St-Zip: MARGATE, FL 33063

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: ALDO DISORBO

VPT

03/22/2011

Electronic Signature of Signing Officer or Director

Date