

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051223

Entity Name: ALL GUARD INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6245 NORTH POWERLINE ROAD
202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2000 N STATE RD 7
MARGATE, FL 33063

Current Mailing Address:

6245 NORTH POWERLINE ROAD
202
FORT LAUDERDALE, FL 33309

New Mailing Address:

2000 N STATE RD 7
MARGATE, FL 33063

FEI Number: 20-4720500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SORBO, ALDO L JR.
6245 NORTH POWERLINE ROAD
202
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DI SORBO, ALDO L JR.
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

03/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI SORBO, ALDO L JR
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

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date