

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113294

FILED
Jun 22, 2009
Secretary of State

Entity Name: SECURITY GUARD WINDOW, GLASS AND SCREEN INC.

Current Principal Place of Business:

1421 N. PACE BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

10307 AILERON AVE
PENSACOLA, FL 32506

Current Mailing Address:

1421 N. PACE BLVD.
PENSACOLA, FL 32505

New Mailing Address:

PO BOX 3504
PENSACOLA, FL 32506

FEI Number: 13-4342262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, REBA T
1421 N. PACE BLVD.
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

CRIDER, RICK L
10307 AILERON AVE
PENSACOLA, FL 32506 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: RICKY L CRIDER

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CRIDER, REBA T
Address: 1421 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: VP () Delete
Name: CRIDER, RICKY L
Address: 1421 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRIDER, REBA T
Address: 10307 AILERON AVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP (X) Change () Addition
Name: CRIDER, RICKY L
Address: 10307 AILERON AVE
City-St-Zip: PENSACOLA, FL 32506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICK CRIDER

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date