

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125646

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALL GUARD SECURITY AND STORM SHUTTERS, INC.

Current Principal Place of Business:

140 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

140 TOMAHAWK DRIVE
INDIAN BEACH, FL 32937 US

New Mailing Address:

FEI Number: 90-0290902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPES, EDUARDO
140 TOMAHAWK DRIVE
INDIAN HARBOUR BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOPES, EDUARDO
Address: 200 MIAMI AVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPD
Name: HERRERA, FRANK
Address: 3837 ST. ARMENS CIRCLE
City-St-Zip: MELBOURNE, FL 32934

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: EDUARDO LOPES

PTD

04/30/2010

Electronic Signature of Signing Officer or Director

Date