

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: EAGLE PROTECTION GUARD, INC

Current Principal Place of Business:

836 NW 65 STREET
MIAMI, FL 33150

New Principal Place of Business:

1399 NW 17 AVE
302-D
MIAMI, FL 33125

Current Mailing Address:

836 NW 65 STREET
MIAMI, FL 33150

New Mailing Address:

1399 NW 17 AVE
302-D
MIAMI, FL 33125

FEI Number: 20-8829602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULA, NELSON
836 NW 65 STREET
MIAMI, FL 33150 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: P
Name: PAULA, NELSON R
Address: 836 NW 65 STREET
City-St-Zip: MIAMI, FL 33150

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: NELSON PAULA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date