

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127282

FILED
Jan 06, 2011
Secretary of State

Entity Name: AMERICAN GUARDIAN SYSTEMS 2000,INC.

Current Principal Place of Business:

528 S. NORTHLAKE BLVD.SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

528 S. NORTHLAKE BLVD.SUITE 1000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 80-0159157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DAVID
13932 CLUBHOUSE DRIVE
TAMPA, FL 33618 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: DP
Name: SCONNELY, CARL
Address: 528 S. NORTHLAKE BLVD.SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D
Name: SCONNELY, HEATHER
Address: 528 S. NORTHLAKE BLVD.SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DS
Name: FREEDLUND, ROGERS P JR
Address: 800 E. ROOSEVELT RD E300
City-St-Zip: GLEN ELLYN, IL 60137

Title: DVP
Name: FISHER, WILLIAM G
Address: 800 E. ROOSEVELT RD E300
City-St-Zip: GLEN ELLYN, IL 60137

Title: DT
Name: STEWART, DAVID
Address: PO BOX 341978
City-St-Zip: TAMPA, FL 33624

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: ROGERS P. FREEDLUND, JR.

DS

01/06/2011

Electronic Signature of Signing Officer or Director

Date