

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029748

FILED
Jan 21, 2009
Secretary of State

Entity Name: SAFEGUARD CONSTRUCTION CORPORATION

Current Principal Place of Business:

7581 SIERRA TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 12

Current Mailing Address:

7581 SIERRA TERRACE
BOCA RATON, FL 33433

New Mailing Address:

10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 12

FEI Number: 26-2934861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZUCKER, MICHAEL
10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: MICHAEL ZUCKER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KERRY, MICHAEL
Address: 7581 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ZUCKER, MICHAEL
Address: 7581 SIERRA TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ZUCKER, OLINDA Q
Address: 10615 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTO, DESIREE
Address: 10615 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VPS (X) Change () Addition
Name: ZUCKER, MICHAEL
Address: 10615 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: P (X) Change () Addition
Name: ZUCKER, OLINDA Q
Address: 10615 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428

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: MICHAEL ZUCKER

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date