

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029748

FILED
May 05, 2011
Secretary of State

Entity Name: SAFEGUARD CONSTRUCTION CORPORATION

Current Principal Place of Business:

10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 12

New Principal Place of Business:

Current Mailing Address:

10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 12

New Mailing Address:

FEI Number: 26-2934861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUCKER, MICHAEL
10615 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: D
Name: QUINTO, DESIREE
Address: 10615 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VPS
Name: ZUCKER, MICHAEL
Address: 10615 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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

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: MICHAEL ZUCKER

VPS

05/05/2011

Electronic Signature of Signing Officer or Director

Date