

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038535

Entity Name: BODYGUARD AGENCY INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

11240 52ND AVE NORTH
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

11240 52ND AVE NORTH
SAINT PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 27-0396186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLON, MAXWELL A SR
11240 52ND AVE NORTH
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

SOLON, MAXWELL A MR
11240 52ND AVE NORTH
SAINT PETERSBURG, FL 33708 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: MAXWELL A. SOLON

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLON, MAXWELL A MR
Address: 11240 52ND AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

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: MAXWELL A. SOLON

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date