

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008670

Entity Name: PRIVATE GUARDIAN, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1022 NE COUNTRY WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1022 NE COUNTRY WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 27-1790712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELMASIAN, SARAH
1022 NE COUNTRY WAY
JENSEN BEACH, FL 34957 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: ELMASIAN, SARAH
Address: 1022 NE COUNTRY WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: ELMASIAN, SARAH
Address: 1022 NE COUNTRY WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: T
Name: ELMASIAN, SARAH
Address: 1022 NE COUNTRY WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: SARAH ELMASIAN

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date