

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027262

FILED
Mar 23, 2011
Secretary of State

Entity Name: ONGUARD ENTERPRISES INCORPORATED

Current Principal Place of Business:

6612 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

100 NW 114TH LANE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

6612 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

100 NW 114TH LANE
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2214930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNGAL, KEVIN
6612 SW 7TH PLACE
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FRANK, SHANTA
100 NW 114TH LANE
CORAL SPRINGS, FL 33071 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: SHANTA FRANK

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANK, SHANTA
Address: 100 NW 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: FRANK, IAN
Address: 100 NW 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SHANTA FRANK

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date