

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052616

FILED
Apr 16, 2012
Secretary of State

Entity Name: SURE GUARD POOL FENCE, INC.

Current Principal Place of Business:

6438 126TH AVENUE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

6438 126TH AVENUE
LARGO, FL 33773

New Mailing Address:

FEI Number: 45-2469081

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:

BIRD & ASSOCIATE
7901 4TH STREET NORTH #323
ST.PETERSBURG, FL 33702 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: LOUIS CURRIE

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURRIE, LOUIS MITCH
Address: 6438 126TH AVENUE
City-St-Zip: LARGO, FL 33773

Title: S
Name: CURRIE, SUSAN
Address: 6438 126TH AVENUE
City-St-Zip: LARGO, FL 33773

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: LOUIS CURRIE

OWNE

04/16/2012

Electronic Signature of Signing Officer or Director

Date