

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088169

Entity Name: GUARDED, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

11445 NW 41ST ST
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11445 NW 41ST ST
SUNRISE, FL 33323

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42ND TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LUCIANNA GENOVA
11445 NW 41 ST.
SUNRISE, FL 33323 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: LUCIANNA GENOVA

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GENOVA, LUCIANNA D
Address: 11445 NW 41ST ST
City-St-Zip: SUNRISE, FL 33323

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: LUCIANNA GENOVA

D

09/25/2012

Electronic Signature of Signing Officer or Director

Date