

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091500

FILED
Apr 24, 2012
Secretary of State

Entity Name: APPROVED FLAMEGUARD INC.

Current Principal Place of Business:

4604 49TH ST N.
104
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

4604 49TH ST N.
104
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 26-3580457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOANN
5201 44TH AVE N.
SAINT PETERSBURG, FL 33709 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: PRES
Name: GLOCKSON, HENRY
Address: 11911 66STH ST N #313
City-St-Zip: LARGO, FL 33773

Title: SEC
Name: GARDNER, JOANN
Address: 5201 44TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TRES
Name: GARDNER, JOANN
Address: 5201 44TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33709

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: JOANN GARDNER

TRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date