

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049956

Entity Name: ON-GARD, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

170 RAMBLEWOOD CIRCLE
ROYAL PALM BEAH, FL 33411

New Principal Place of Business:

Current Mailing Address:

170 RAMBLEWOOD CIRCLE
ROYAL PALM BEAH, FL 33411

New Mailing Address:

FEI Number: 59-0842329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LYDIA
170 RAMBLEWOOD CIRCLE
ROYAL PALM BEAH, FL 33411 US

Name and Address of New Registered Agent:

HABER, LYDIA E
170 RAMBLEWOOD CIRCLE
ROYAL PALM BEAH, FL 33411 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: LYDIA E. HABER

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STP () Delete
Name: HABER, LYDIA
Address: 170 RAMBLEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEAH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HABER, LYDIA E
Address: 170 RAMBLEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEAH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYDIA E. HABER

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date