

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020768

FILED  
Feb 20, 2011  
Secretary of State

**Entity Name:** CAPITOL GUARD CORPORATION

**Current Principal Place of Business:**

7730 NW 50 ST  
#203  
LAUDERHILL, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

7730 NW 50 ST  
#203  
LAUDERHILL, FL 33351

**New Mailing Address:**

**FEI Number:** 65-0910618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134      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: PVST  
Name: LEEDS, PHIL PVST  
Address: 7730 NW 50 ST #203  
City-St-Zip: LAUDERHILL, FL 33351

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: PHIL LEEDS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PVST

02/20/2011

\_\_\_\_\_ Date