

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31777

Entity Name: VIGILANT GROUP, INC.

Current Principal Place of Business:

40 VIEJO STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

40 VIEJO STREET
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3025613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN C.D. SCOTT II
40 VIEJO STREET
ST. AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ALLEN C.D. SCOTT II
Address 99 ORANGE STREET
City-State-Zip: ST. AUGUSTINE FL 32084

Title VP/D
Name SCOTT, JANET J
Address 99 ORANGE STREET
City-State-Zip: ST. AUGUSTINE FL 32084

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: ALLEN SCOTT

P/D

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date