2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007333

Entity Name: GUARDEM SECURITY GROUP INC.

Current Principal Place of Business:

30771 PENNY SURF LOOP WESLEY CHAPEL. FL 33545

Current Mailing Address:

30771 PENNY SURF LOOP WESLEY CHAPEL. FL 33545 US

FEI Number: 83-2089094 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: DAVID ROBERTS 04/26/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

CLAYBROOK, DANIEL Name CLAYBROOK, DANIEL Name 30771 PENNY SURF LOOP Address 30771 PENNY SURF LOOP Address City-State-Zip: WESLEY CHAPEL FL 33545 WESLEY CHAPEL FL 33545 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name CLAYBROOK, DANIEL Name CLAYBROOK, DANIEL Address 30771 PENNY SURF LOOP Address 30771 PENNY SURF LOOP WESLEY CHAPEL FL 33545 City-State-Zip: City-State-Zip: WESLEY CHAPEL FL 33545

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: DANIEL CLAYBROOK **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2024

Secretary of State

6219077608CC

04/26/2024 Date