

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003619

Entity Name: FAB-GUARD, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7300 DOLINA CT.
MELBOURNE, FL 32940

New Principal Place of Business:

1281 ROCK SPRINGS DR..
MELBOURNE, FL 32940

Current Mailing Address:

6300 N. WICKHAM RD,
SUITE 130-226
MELBOURNE, FL 32940

New Mailing Address:

1281 ROCK SPRINGS DR.
MELBOURNE, FL 32940

FEI Number: 58-1818438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BARBARA H
1281 ROCK SPRINGS DR.
MELBOURNE, FL 32940 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: P
Name: JONES, BARBARA H
Address: 1281 ROCK SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VST
Name: JONES, JAMES
Address: 1281 ROCK SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

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: BARBARA H. JONES

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date