

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003619

FILED
Apr 17, 2008
Secretary of State

Entity Name: FAB-GUARD, INC.

Current Principal Place of Business:

7300 DOLINA CT.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6300 N. WICKHAM RD,
SUITE L30-226
MELBOURNE, FL 32940

New Mailing Address:

6300 N. WICKHAM RD,
SUITE 130-226
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, BARBARA H
Address: 1281 ROCK SPRINGS DR.
City-St-Zip: MELBOURNE, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, BARBARA H
Address: 1281 ROCK SPRINGS DR.
City-St-Zip: MELBOURNE, FL 32940

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

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: BARBARA H.JONES

P

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date