

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0495861

Trey Grayson
Secretary of State
Received and Filed
1/30/2009 8:39:34 AM
Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: 1ST GUARD CORPORATION
Company ID: 0495861
date filed: 1/30/2009 8:39:34 AM
Fee: \$15.00

Principal Office

200 NOKOMIS AVE
4TH FLOOR
VENICE, FL 34285

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------------|---|
| Chairman | EDMUND B CAMPBELL III | 200 Nokomis Ave., 4th Floor, Venice, FL 34285 |
| President | DONNA L FORTUNA | 200 Nokomis Ave., 4th Floor, Venice, FL 34285 |
| Secretary | DEBBIE CAMPBELL | 200 Nokomis Ave., 4th Floor, Venice, FL 34285 |
| Vice President | EDMUND B CAMPBELL III | 200 Nokomis Ave., 4th Floor, Venice, FL 34285 |

Signatures

| | |
|------------------|---------------|
| Signature | Donna Fortuna |
| Title | President |