

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514909

1.) CORPORATION NAME:

Energy Guard, Inc.

DUE DATE: **8/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

HOWARD R. SYKES

**PEMBROKE OFFICE PARK - BUILDING ONE
281 INDEPENDENCE BOULEVARD**

SCC ID NO: **05824388**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

VIRGINIA BEACH, VA 23462-2989

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 305 N GULF STREET

CITY/ST/ZIP: SANFORD, NC 27330-3831

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL S FINCHER	
TITLE:	PRESIDENT	
ADDRESS:	305 N. GULF ST	
CITY/ST/ZIP/CO:	SANFORD, NC 27330-3831	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEBRA L FINCHER	
TITLE:	VICE PRESIDENT	
ADDRESS:	305 N. GULF ST	
CITY/ST/ZIP/CO:	SANFORD, NC 27330-3831	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY B MCTYRE	
TITLE:	VICE PRESIDENT	
ADDRESS:	2104 FARMINGTON CT	
CITY/ST/ZIP/CO:	VA BEACH, VA 23454-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DEBRA L FINCHER	DEBRA L FINCHER, VICE	7/9/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.