

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

May 9, 2012

PAUL D WATSON SIVYER BARLOW & WATSON PA 401 E JACKSON STREET SUITE 2225 TAMPA, FL 33602

Re: F-5852

GUARD-A-KID FRANCHISING CORP GUARD-A-KID F/A

Dear Mr. Watson:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2012.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-6328

IN THE MATTER OF THE REGISTRATION OF: GUARD-A-KID F/A
By GUARD-A-KID FRANCHISING CORP

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated November 28, 2007, is amended as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce 85 7th Place East, Suite 500 St Paul, MN 55101

Date: May 9, 2012

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File No. F-5852 (Insert file number o Limmediately preceding filing of Applicant)

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| ICATION FOR (Check only one): | | |
| INITIAL REGISTRATION OF AN OFFE | R AN | D SALE OF FRANCHISES |
| RENEWAL APPLICATION OR ANNUA | L REF | PORT |
| PRE-EFFECTIVE AMENDMENT | | |
| POST-EFFECTIVE MATERIAL AMEND | MEN | т |
| Full legal name of Franchisor: Guard- | - A -Kid | Franchising LLC |
| Name of the franchise offering: Guard | d- A -Ki | id |
| Franchisor's principal business addre | ess: | 3333 W. Kennedy Boulevard Suite 2 06 Tampa, Florida 33609 |
| Name and address of Franchisor's ag service of process: | ent in | n the State authorized to receive |
| Minnesota Department of Commerce, C 85 7 th Place East, Suite 500 St. Paul, MN 55101 | ommis | ssioner of Commerce |
| The states in which this application is | s or wi | vill be shortly on file: |
| California Michigan Minnesota New York North Dakota Rhode Island Utah Virginia Washington Wisconsin | | 5-9-12 A/1 Amus 12/31 11-28-07 |
| | INITIAL REGISTRATION OF AN OFFER RENEWAL APPLICATION OR ANNUAL PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDER Full legal name of Franchisor: Guard Name of the franchise offering: Guard Franchisor's principal business address of Franchisor's agreeing business address of Fr | INITIAL REGISTRATION OF AN OFFER AN RENEWAL APPLICATION OR ANNUAL REPRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDMENT Full legal name of Franchisor: Guard-A-Kick Name of the franchise offering: Guard-A-Kick Franchisor's principal business address: Name and address of Franchisor's agent in service of process: Minnesota Department of Commerce, Commit 85 7th Place East, Suite 500 St. Paul, MN 55101 The states in which this application is or with California Michigan Minnesota New York North Dakota Rhode Island Utah Virginia Washington |

UNIFORM FRANCHISE REGISTRATION APPLICATION

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