

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001355

FILED
Jan 19, 2010
Secretary of State

Entity Name: GUARDIAN PRESERVATION SERVICES, INC.

Current Principal Place of Business:

18470 THOMPSON CT.
SUITE 2B
TINLEY PARK, IL 60477

New Principal Place of Business:

Current Mailing Address:

18470 THOMPSON CT.
SUITE 2B
TINLEY PARK, IL 60477

New Mailing Address:

FEI Number: 26-2181353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRM
Name: DAVIS, MICHAEL
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

Title: P
Name: DAVIS, MICHAEL
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

Title: V
Name: MASON, RICHARD
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

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: MICHAEL A. DAVIS

CHRM

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date