

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00382

FILED
May 18, 2011
Secretary of State

Entity Name: FLORIDA GUARDIAN, INC.

Current Principal Place of Business:

10180 BREEZEWAY PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 970246
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 59-2492588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAMON & POSNER PA
4420 BEACON CIRCLE
SUITE 300
WEST PALM BEACH, FL 33407 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

OFFICERS AND DIRECTORS:

Title: VP
Name: PETTINELLA, MICHAEL
Address: 10180 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: PETTINELLA, JEANNINE E
Address: 10180 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428

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: JEANNINE PETTINELLA

PRES

05/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date