2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00382

Entity Name: FLORIDA GUARDIAN, INC.

Current Principal Place of Business:

10180 BREEZEWAY PLACE BOCA RATON, FL 33428

Current Mailing Address:

PO BOX 970246 COCONUT CREEK, FL 33097

FEI Number: 59-2492588

Name and Address of Current Registered Agent:

PETTINELLA, JEANNINE 10180 BREEZEWAY PL BOCA RATON, FL 33428 US

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: JEANNINE PETTINELLA

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNamePETTINELLA, JEANNINE EAddress10180 BREEZEWAY PLACECity-State-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: JEANNINEPETTINELLA

PRESIDENT

01/27/2022

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2022 Secretary of State 8172207703CC

Certificate of Status Desired: No

01/27/2022 Date

Date