

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169591

FILED
Feb 18, 2010
Secretary of State

Entity Name: GUARDIAN STORAGE, INC.

Current Principal Place of Business:

3620 N. M STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P O BOX 4817
PENSACOLA, FL 325071222

New Mailing Address:

FEI Number: 59-0682540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAL, LEMOYNE T
10714 LILLIAN HWY
PENSACOLA, FL 32506 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: PT
Name: HUAL, SR., CHARLES W
Address: 3620 NORTH M STREET
City-St-Zip: PENSACOLA, FL 32505

Title: PV
Name: HUAL, LEMOYNE T
Address: 10714 LILLIAN HWY
City-St-Zip: PENSACOLA, FL 32506

Title: S
Name: BALDWIN, ANDREA B
Address: 1720 ENSENADA UNO
City-St-Zip: PENSACOLA BEACH, FL 32561

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: ANDREA B. BALDWIN

S

02/18/2010

Electronic Signature of Signing Officer or Director

Date