

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006567

FILED
Jan 09, 2008
Secretary of State

Entity Name: GUARDIAN TRANSPORTATION INC.

Current Principal Place of Business:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

39 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0633862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 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: PVST () Delete
Name: RUSSELL, FRANCIS G
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RUSSELL, FRANCIS G
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RUSSELL, MONICA D
Address: 39 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY RUSSELL

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

_____ Date