

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006567

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUARDIAN TRANSPORTATION INC.

Current Principal Place of Business:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUSSELL, FRANCIS G
Address: 2410 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: RUSSELL, FRANCIS G
Address: 2410 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: RUSSELL, MONICA D
Address: 2410 SEVEN OAKS LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: F G RUSSELL

_____ Electronic Signature of Signing Officer or Director

PRES

04/30/2012

_____ Date