

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005256

FILED
Jun 10, 2008
Secretary of State

Entity Name: GUARDIAN WASTE GROUP, INC.

Current Principal Place of Business:

623 S. MAIN ST.
HUDSON, NC 28638

New Principal Place of Business:

2534 ROCKY RIDGE ROAD
BIRMINGHAM, AL 35243

Current Mailing Address:

2534 ROCKY RIDGE RD.
BIRMINGHAM, AL 35243

New Mailing Address:

FEI Number: 56-2270822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOYD, PATRICIA A
13916 BRAMBLE BUSH CT.
ORLANDO, FL 32832 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: PCEO () Delete
Name: ALLEN, DEBRA B N
Address: 1432 PANORAMA DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: V () Delete
Name: ALLEN, THOMAS W IV
Address: 1432 PANORAMA DR.
City-St-Zip: BIRMINGHAM, AL 35216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBRA N. ALLEN

CEO

06/10/2008

Electronic Signature of Signing Officer or Director

Date