

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005256

FILED
Apr 19, 2011
Secretary of State

Entity Name: GUARDIAN WASTE GROUP, INC.

Current Principal Place of Business:

2534 ROCKY RIDGE ROAD
BIRMINGHAM, AL 35243

New Principal Place of Business:

2534 ROCKY RIDGE ROAD
VESTAVIA, AL 35243

Current Mailing Address:

2534 ROCKY RIDGE RD.
BIRMINGHAM, AL 35243

New Mailing Address:

2534 ROCKY RIDGE ROAD
VESTAVIA, AL 35243

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, DEBRA N CEO
Address: 1432 PANORAMA DR.
City-St-Zip: BIRMINGHAM, AL 35216

Title: PRES
Name: ALLEN, THOMAS W PRES
Address: 1432 PANORAMA DR.
City-St-Zip: BIRMINGHAM, AL 35216

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: DEBRA N. ALLEN

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date