

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001355

FILED
Jan 03, 2011
Secretary of State

Entity Name: GUARDIAN PRESERVATION SERVICES, INC.

Current Principal Place of Business:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-2181353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
80 S.W. 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: CHRM
Name: DAVIS, MICHAEL
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

Title: P
Name: MASON, RICHARD
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

Title: V
Name: DAVIS, MICHAEL
Address: 18470 THOMPSON CT. SUITE 2B
City-St-Zip: TINLEY PARK, IL 60477

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: MICHAEL DAVIS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date