

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59245

FILED
Jan 06, 2008
Secretary of State

Entity Name: GUARDIAN MAINTENANCE, INC.

Current Principal Place of Business:

12861 BARWICK ROAD
BOYNTON BCH., FL 33436

New Principal Place of Business:

Current Mailing Address:

12861 BARWICK RD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 59-2254054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GUDRUN E.
12861 BARWICK RD
BOYNTON BEACH, FL 33436 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: DP () Delete
Name: BROWN, GUDRUN
Address: 12861 BARWICK ROAD
City-St-Zip: BOYNTON BCH., FL 33436

Title: T () Delete
Name: BROWN, MARK
Address: 3765 EDGAR AVE
City-St-Zip: BOYNTON BCH., FL 33436

Title: S () Delete
Name: BROWN, THOMAS
Address: 3919 FRANCES DRIVE
City-St-Zip: BOYNTON BCH., FL 33445

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: GUDRUN E BROWN

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date