

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59245

FILED
Jan 04, 2012
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:

P.O.BOX 8475
DELRAY BEACH, FL 33482 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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, GUDRUN MS
Address: P.O.BOX 8475
City-St-Zip: DELRAY BEACH, FL 33482

Title: T
Name: BROWN, MARK MR
Address: P.O.BOX 8475
City-St-Zip: DELRAY BEACH, FL 33482

Title: S
Name: BROWN, THOMAS MR
Address: P.O.BOX 8475
City-St-Zip: DELRAY BEACH, FL 33482

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: GUDRUN E BROWN

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date