

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K77502

FILED
Jan 25, 2012
Secretary of State

Entity Name: GUARDIAN DEVELOPMENT CORPORATION

Current Principal Place of Business:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

649 FIFTH AVE SOUTH
SUITE 211
NAPLES, FL 34102 US

New Mailing Address:

649 FIFTH AVENUE SOUTH
SUITE 211
NAPLES, FL 34102 US

FEI Number: 65-0115453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUI D RA
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LOUIS D'AGOSTINO RA
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 US

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: LOUIS D'AGOSTINO RA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: SPINELLA, CARMEN T
Address: 649 FIFTH AVE S STE 211
City-St-Zip: NAPLES, FL 34102

Title: P
Name: SPINELLA, CARMEN
Address: 649 FIFTH AVE S STE 211
City-St-Zip: NAPLES, FL 34102

Title: D
Name: SPINELLA, CARMEN D
Address: 649 FIFTH AVE S STE 211
City-St-Zip: NAPLES, FL 34102

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: CARMEN SPINELLA

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date