

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010205

FILED
Mar 25, 2009
Secretary of State

Entity Name: SOS GUARDIAN SERVICES, CORP

Current Principal Place of Business:

1110 LEXINGTON PARKWAY
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1110 LEXINGTON PARKWAY
APOPKA, FL 32712

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LESLEY
1110 LEXINGTON PARKWAY
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RIVERA, NELSA M
1110 LEXINGTON PARKWAY
APOPKA, FL 32712 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: NELSA RIVERA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, LESLEY
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: RIVERA, NELSA
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: TRES (X) Delete
Name: ACOSTA, RICHARD
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: SEC. (X) Delete
Name: RIVERA, EDIVIER
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, NELSA M
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: RIVERA, EDIVIER R
Address: 1110 LEXINGTON PARKWAY
City-St-Zip: APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NELSA RIVERA

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date