

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080507

FILED
Jan 05, 2011
Secretary of State

Entity Name: GUARDIAN AND ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

6451 BRIARWOOD TERRACE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6451 BRIARWOOD TERRACE
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1044096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, ELAINE
6451 BRIARWOOD TERRACE
FT MYERS, FL 33912 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: P
Name: SCHMIDT, ELAINE
Address: 6451 BRIARWOOD TERRACE
City-St-Zip: FT MYERS, FL 33912

Title: V
Name: SCHMIDT, JOSEPH W
Address: 6451 BRIARWOOD TERRACE
City-St-Zip: FT MYERS, FL 33912

Title: S
Name: DEANTONI, SHEILA
Address: 2924 NW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: T
Name: SCHMIDT, JONATHAN W
Address: 2431 WESTWOOD DR. N
City-St-Zip: N. FORT MYERS, FL 33917 US

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: ELAINE SCHMIDT

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date