

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022099

FILED
Apr 29, 2008
Secretary of State

Entity Name: GUARDIAN ANGEL MANAGEMENT OF FLORIDA, INC.

Current Principal Place of Business:

2425 S.E. 19TH CIRCLE
OCALA, FL 34471

New Principal Place of Business:

4330 E. SHOREWOOD DRIVE
HERNANDO, FL 34442

Current Mailing Address:

2425 S.E. 19TH CIRCLE
OCALA, FL 34471

New Mailing Address:

PO BOX 1719
HERNANDO, FL 34442

FEI Number: 59-3705279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, MICHAEL E
2425 S.E. 19TH CIRCLE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MCDANIEL, MICHAEL E
4330 E. SHOREWOOD DRIVE
HERNANDO, FL 34442 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: MICHAEL E MCDANIEL

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCDANIEL, MICHAEL E
Address: 2425 S.E. 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

Title: PST () Delete
Name: MCDANIEL, CHERYL A
Address: 2425 S.E. 19TH CIRCLE
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MCDANIEL, MICHAEL E
Address: 4330 E. SHOREWOOD DRIVE
City-St-Zip: HERNANDO, FL 34442

Title: PST (X) Change () Addition
Name: MCDANIEL, CHERYL A
Address: 4330 E. SHOREWOOD DRIVE
City-St-Zip: HERNANDO, FL 34442

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: MICHAEL E MCDANIEL

VD

04/29/2008

Electronic Signature of Signing Officer or Director

Date