2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000090992

1. Entity Name

GUARDIAN HEALTH CARE SERVICES INC.



Principal Place of Business

1301 W. BOYNTON BEACH BLVD.

SUITE # 9

BOYNTON BEACH, FL 33426 US

Mailing Address

1301 W. BOYNTON BEACH BLVD.

SUITE #9

BOYNTON BEACH, FL 33426 US

No Chg-P

CR2E034 (11/05)

FILED

Mar 31, 2008 08:00 Al

Secretary of State

4. FEI Number 22-3870800

01042008

Applied For Not Applicable

5. Certificate of Status Desired

ਰ Şੈ

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STOLFI, TODD 1301 W. BOYNTON BEACH BLVD. SUITE #9 BOYNTON BEACH, FL 33426

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST STOLFI, TODD 1301 W. BOYNTON BEACH BLVD., S BOYNTON BEACH, FL 33428	UITE #9		· · · · · · · · · · · · · · · · · · ·	Unnananazenne	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/11/08-80033-026 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE Name Street adoress City-St-Zip				IN.	THIS SPACE	
TITLE NAME Street address City-St-Zip						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				en e		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						