

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115660

Entity Name: GARDIAN, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

2150 W DALE CIR  
DELAND, FL 32720

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1446  
DELAND, FL 327211446

## New Mailing Address:

FEI Number: 56-2302332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, GARY  
2150 W DALE CIR  
DELAND, FL 32720 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REED, DIANE  
Address: PO BOX 1446  
City-St-Zip: DELAND, FL 327211446

Title: D ( ) Delete  
Name: REED, GARY  
Address: PO BOX 1446  
City-St-Zip: DELAND, FL 327211446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: GARY REED

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date