

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115660

Entity Name: GARDIAN, INC.

FILED
Feb 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: DIANE REED

D

02/11/2011

Electronic Signature of Signing Officer or Director

Date