2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134178

Entity Name: GUARDIAN MOVING AND MORE, INC.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2590 N TAMIAMI TRAIL N FT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

2590 N TAMIAMI TRAIL N FT MYERS, FL 33903

FEI Number: 65-1179052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRITCHARD, ELISABETH L
2590 N TAMIAMI TRAIL
N FT MYERS, FL 33903 US
SYLVESTER, PAUL F
3046 SW 4TH PLACE
CAPE CORAL, FL 33914 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: PAUL F. SYLVESTER 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRITCHARD, ELISABETH L

 Address:
 2590 N TAMIAMI TRAIL

 City-St-Zip:
 N FT MYERS, FL 33903 US

Title: VP

Name: HAROLD, PRITCHARD K JR
Address: 2590 NORTH TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: P

 Name:
 SYLVESTER, PAUL F

 Address:
 3046 SW 4TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33914 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: PAUL F SYLVESTER P 02/14/2011