

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038223

FILED
Apr 18, 2012
Secretary of State

Entity Name: GUARDIAN ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

405 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

8409 N. MILITARY TRIAL, STE 117
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

405 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

8409 N. MILITARY TRIAL, STE 117
PALM BEACH GARDENS, FL 33410

FEI Number: 73-1665784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERNAN, DANIEL
405 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 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: KIERNAN, DANIEL
Address: 405 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANIEL KIERNAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date