

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101151

FILED  
Mar 29, 2009  
Secretary of State

Entity Name: GUARDIAN CONSTRUCTION GROUP, INC.

## Current Principal Place of Business:

5005 E LAKES DR  
POMPANO BCH, FL 33064

## New Principal Place of Business:

14411 S. DIXIE HWY.  
SUITE 204  
MIAMI, FL 33176

## Current Mailing Address:

5005 E LAKES DR  
POMPANO BCH, FL 33064

## New Mailing Address:

FEI Number: 20-1379410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZWEIG, DEBRA  
5005 E LAKES DR  
POMPANO BCH, FL 33064 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: ZWEIG, DEBRA  
Address: 5005 E LAKES DR  
City-St-Zip: POMPAN0 BCH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ZWEIG, DEBRA  
Address: 5005 E LAKES DR  
City-St-Zip: POMPAN0 BCH, FL 33064

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: DEBRA ZWEIG

P

03/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date