

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106330

Entity Name: SENTINEL GUARDIAN CARE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

532 BERKSHIRE RD.
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250763
HOLLY HILL, FL 32125

New Mailing Address:

FEI Number: 20-1396417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMASCOLO, LAURIE A PVTS
532 BERKSHIRE RD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LOMASCOLO, LAURIE A PVTS
645 DAYTONA AVENUE
HOLLY HILL, FL 32117 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: LAURIE A. LOMASCOLO

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: LOMASCOLO, LAURIE A PVTS
Address: 532 BERKSHIRE RD.
City-St-Zip: DAYTONA BEACH, FL 32125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: LOMASCOLO, LAURIE A PVTS
Address: P.O. BOX 250763
City-St-Zip: HOLLY HILL, FL 32125 07

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: LAURIE A. LOMASCOLO

PVTS

05/01/2008

Electronic Signature of Signing Officer or Director

Date