

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135676

Entity Name: GUARDIAN WATERS INC.

FILED
Sep 28, 2009
Secretary of State

Current Principal Place of Business:

334 E LAKE RD
#190
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

334 E LAKE RD
#190
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKE, ROBEL
334 E LAKE RD
#190
PALM HARBOR, FL 34685 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: DIR () Delete
Name: MIKE, ROBEL
Address: 334 EAST LAKE RD #190
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JAMES, CALLAWAY
Address: 334 EAST LAKE RD #190
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES CALLAWAY

DIR

09/28/2009

Electronic Signature of Signing Officer or Director

Date