

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135676

Entity Name: GUARDIAN WATERS INC.

FILED
May 09, 2011
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:

CALLOWAY, JAMES DIR
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
Name: JAMES, CALLAWAY
Address: 334 EAST LAKE RD #190
City-St-Zip: PALM HARBOR, FL 34685

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: JAMES CALLOWAY

DIR

05/09/2011

Electronic Signature of Signing Officer or Director

Date