

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010496

FILED
Jul 18, 2008
Secretary of State

Entity Name: MY GUARDIAN ANGEL CORPORATION

Current Principal Place of Business:

209 CAMINO PLACE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

215 BEVERLY CT
MELBOURNE BEACH, FL 32951

Current Mailing Address:

209 CAMINO PLACE
MELBOURNE BEACH, FL 32951

New Mailing Address:

215 BEVERLY CT
MELBOURNE BEACH, FL 32951

FEI Number: 20-2221552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSHOLLE, JOAN M
11470 N.W. 32ND PL
SUNRISE, FL 333213 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

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: P () Delete
Name: LEAHY, DIANA
Address: 209 CAMINO PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: V () Delete
Name: GOLDSHOLLE, JOAN M
Address: 11470 N.W. 32ND PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEAHY, DIANA
Address: 215 BEVERLY CT
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANA LEAHY

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date