

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095306

FILED
Jan 25, 2012
Secretary of State

Entity Name: GUARDIAN CARE MANAGEMENT & BENEFITS SERVICES, INC.

Current Principal Place of Business:

106 COMMERCE STREET
UNIT 107
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

106 COMMERCE STREET
UNIT 107
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3113833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, NICKOLAS O
1201 HOMOSASSA COURT
LONGWOOD, FL 32779 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: PTD
Name: BARTON, THERESA L
Address: 106 COMMERCE STREET, UNIT 107
City-St-Zip: LAKE MARY, FL 32746

Title: SD
Name: BARTON, NICKOLAS O
Address: 106 COMMERCE STREET, UNIT 107
City-St-Zip: LAKE MARY, FL 32746

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: THERESA L. BARTON

PTD

01/25/2012

Electronic Signature of Signing Officer or Director

Date