

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# P06000107216

Entity Name: FLORIDA GUAARDRAIL CORP

Current Principal Place of Business:

1200 SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1138 S CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 87-0779944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATTY, DENZLE G ESQ.
ONE EAST BROWARD BLVD.
604
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LATTY, DENZLE G ESQ.
746 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304 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: _____ 01/21/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, ANTHONNEEL C
Address: 1860 NW 59TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

Title: VP () Delete
Name: ALEXANDER, JACQUELINE
Address: 1860 NW 59TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSON, DANIEL
Address: 1860 NW 59TH AVENUE
City-St-Zip: SUNRISE, FL 33313 US

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: JACQUELINE ALLEN VP 01/21/2008
Electronic Signature of Signing Officer or Director Date