

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107216

Entity Name: FLORIDA GUAARDRAIL CORP

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

1200 SKEES ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

1200 SKEES RD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 87-0779944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, DENZLE G ESQ.
746 NE 3RD AVENUE
FT. LAUDERDALE, FL 33304 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: P
Name: WALKER-REEVES, MAXENE
Address: 15225 MEADOW WOOD DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: ALEXANDER, JACQUELINE
Address: 5416 QUEENSHIP CT
City-St-Zip: GREENACRES, FL 33463 US

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: JACQUELINE ALEXANDER

VP

05/17/2011

Electronic Signature of Signing Officer or Director

Date