

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076895

FILED
May 05, 2008
Secretary of State

Entity Name: GUARDIAN ROOF PROTECTION SERVICES, INC.

Current Principal Place of Business:

16455 SE 105TH AVE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16455 SE 105TH AVE
SUMMERFIELD, FL 34491

New Mailing Address:

16455 SE 105TH AVE
SUMMERFIELD, FL 344917668

FEI Number: 26-0494162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, JANEAN C
16455 SE 105TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

ROWE, JANEAN C
16455 SE 105TH AVE
SUMMERFIELD, FL 344917668 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: JANEAN C. ROWE

05/05/2008

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: PST () Delete
Name: ROWE, JANEAN C
Address: 16455 SE 105TH AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: D () Delete
Name: HAGLE, THOMAS L JR
Address: 16975 SE 104TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ROWE, JANEAN C
Address: 16455 SE 105TH AVE
City-St-Zip: SUMMERFIELD, FL 344917668

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: JANEAN C. ROWE

DPST

05/05/2008

Electronic Signature of Signing Officer or Director

Date