

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000080800

FILED
Jul 01, 2008
Secretary of State

Entity Name: GUARDIAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

19 SW 1ST AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

19 SW 1ST AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 87-0805993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGLE, ROBERT C
19 SW 1ST AVE.
19
OCALA, FL 34471 US

Name and Address of New Registered Agent:

RAGLE, ROBERT C
19 SW 1ST AVE.
OCALA, FL 34471 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:

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAGLE, ROBERT C
Address: 19 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: PRES () Delete
Name: LYTTON, BRYAN A
Address: 19 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: RAGLE, BRIAN T
Address: 19 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: SEC (X) Delete
Name: RAGLE, KIMBERLY J
Address: 19 SW 1ST AVE
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: RAGLE, BRIAN T
Address: 19 SW 1ST AVE.
City-St-Zip: OCALA, FL 34471 US

Title: SEC (X) Change () Addition
Name: RAGLE, KIMBERLY J
Address: 19 SW 1ST AVE
City-St-Zip: OCALA, FL 34471

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: ROBERT C. RAGLE

CEO

07/01/2008

Electronic Signature of Signing Officer or Director

Date