

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000080800

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** GUARDIAN CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

2005 E SILVER SPRINGS BLVD, #2  
OCALA, FL 34470

**New Principal Place of Business:**

814 E SILVER SPRINGS BLVD, SUITE H  
OCALA, FL 34470

**Current Mailing Address:**

PO BOX 969  
OCALA, FL 34478

**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, KIMBERLY J  
2005 E SILVER SPRINGS BLVD, SUITE 2  
OCALA, FL 34470 US

**Name and Address of New Registered Agent:**

RAGLE, KIMBERLY J  
814 E SILVER SPRINGS BLVD, SUITE H  
OCALA, FL 34470 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/06/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RAGLE, KIMBERLY J  
Address: 814 E SILVER SPRINGS BLVD, SUITE H  
City-St-Zip: Ocala, FL 34470 US

Title: PRES  
Name: RAGLE, BRIAN T  
Address: 814 E SILVER SPRINGS BLVD, SUITE H  
City-St-Zip: Ocala, FL 34470 US

Title: VP  
Name: LYTTON, BRYAN A  
Address: 814 E SILVER SPRINGS BLVD, SUITE H  
City-St-Zip: Ocala, FL 34470

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: KIMBERLY J RAGLE

CEO

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date