

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080800

FILED
Mar 13, 2012
Secretary of State

Entity Name: GUARDIAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

03/13/2012

Electronic Signature of Signing Officer or Director

Date