

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008347

FILED
Jun 24, 2009
Secretary of State

Entity Name: GUARDIAN PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

4065 RASPBERRY RIDGE ROAD
PRIOR LAKE, MN 55372

New Principal Place of Business:

Current Mailing Address:

4065 RASPBERRY RIDGE ROAD
PRIOR LAKE, MN 55372

New Mailing Address:

FEI Number: 32-0230354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD SUITE 307
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SAMUELS, HARRY M
2901 STIRLING ROAD
307
FORT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

06/24/2009

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: PD () Delete
Name: HENRY, DERICK A
Address: 4065 RASPBERRY RIDGE ROAD
City-St-Zip: PRIOR LAKE, MN 55372

Title: SD () Delete
Name: HENRY, TAWNIA L
Address: 4065 RASPBERRY RIDGE ROAD
City-St-Zip: PRIOR LAKE, MN 55372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HARRY M SAMUELS

RA

06/24/2009

Electronic Signature of Signing Officer or Director

Date