

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051721

Entity Name: GUARDIAN FISHING INC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

555 1/2 150TH AVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

6401 CRAIGMONT RD
BALTIMORE, MD 21207

New Mailing Address:

PO BOX 660
PALM HARBOR, FL 34683

FEI Number: 27-2880490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: ROHRET & ASSOCIATES INC

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BRADLEY, MATTHEW
Address: 6401 CRAIGMONT RD
City-St-Zip: BALTIMORE, MD 21207

Title: VP
Name: WATSON, SHAWN
Address: PO BOX 660
City-St-Zip: PALM HARBOR, FL 34683

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: MATTHEW BRADLEY

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date