

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051721

Entity Name: GUARDIAN FISHING INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17811 GULF BLVD
REDINGTON BEACH, FL 33708

Current Mailing Address:

PO BOX 660
PALM HARBOR, FL 34683

New Mailing Address:

10918 90TH TERRACE NO
SEMINOLE, FL 33772

FEI Number: 27-2880490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES INC
11125 PARK BLVD
STE 104-225
SEMINOLE, FL 33772 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: PTS
Name: BRADLEY, MATTHEW
Address: 6401 CRAIGMONT RD
City-St-Zip: BALTIMORE, MD 21207

Title: VP
Name: MCCULLERS, WILLIAM
Address: 10918 90TH TERRACE NO
City-St-Zip: SEMINOLE, FL 33772

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: WILLIAM MCCULLERS

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date