

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068061

FILED
Feb 10, 2011
Secretary of State

Entity Name: GUARDIAN WALK IN TUBS INC.

Current Principal Place of Business:

1840 SW 22ND ST PMB 4-674
MIAMI, FL 33145

New Principal Place of Business:

5322 DEER OAK DR
PACE, FL 32571 US

Current Mailing Address:

1840 SW 22ND ST PMB 4-674
MIAMI, FL 33145

New Mailing Address:

5322 DEER OAK DR
PACE, FL 32571 US

FEI Number: 27-3328898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: IRWIN, BRANDON L
Address: 5322 DEER OAK DR
City-St-Zip: PACE, FL 32571 US

Title: DVP
Name: CRUZ, JOSE A JR
Address: 2141 LANSING DR
City-St-Zip: PENSACOLA, FL 32504 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: JOSE A CRUZ JR

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date