

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085200

FILED
Apr 11, 2011
Secretary of State

Entity Name: GUARDIAN FINANCIAL CORPORATION

Current Principal Place of Business:

8870 N HIMES AVENUE
SUITE #304
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8870 N HIMES AVENUE
SUITE #304
TAMPA, FL 33614

New Mailing Address:

FEI Number: 80-0658558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, BENJAMIN S
2825 SAFE HARBOR DRIVE
TAMPA, FL 33618 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: D
Name: GRIFFIN, BENJAMIN S
Address: 8870 N HIMES AVENUE SUITE #304
City-St-Zip: TAMPA, FL 33614

Title: D
Name: DEAN, CHARLES W III
Address: 8870 N HIMES AVENUE SUITE #304
City-St-Zip: TAMPA, FL 33614

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: BENJAMIN SCOTT GRIFFIN

MR

04/11/2011

Electronic Signature of Signing Officer or Director

Date