

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001008

FILED
Apr 05, 2012
Secretary of State

Entity Name: GUARDIAN FINANCIAL GROUP INC

Current Principal Place of Business:

3325 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3323 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

3325 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

3323 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

FEI Number: 61-1637727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEITH, NATANIA
7686 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MONTEITH, NATANIA
3323 NW 55TH STREET
FORT LAUDERDALE, FL 33309 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: NATANIA MONTEITH

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTEITH, NATANIA
Address: 3323 NW 55TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 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: NATANIA MONTEITH

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date