

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000038522

Entity Name: GUARDIAN TRUCKING INC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

13525 BARTRAM PARK BLVD
UNIT 826
JACKSONVILLE, FL 32258

New Principal Place of Business:

11250 OLD ST AUGUSTINE RD
SUITE 15306
JACKSONVILLE, FL 32257

Current Mailing Address:

13525 BARTRAM PARK BLVD
UNIT 826
JACKSONVILLE, FL 32258

New Mailing Address:

11250 OLD ST AUGUSTINE RD
SUITE 15306
JACKSONVILLE, FL 32257

FEI Number: 45-1751671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAUMENKO, MAKSIM
13525 BARTRAM PARK BLVD
UNIT 826
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

NAUMENKO, MAKSIM
11250 OLD ST AUGUSTINE RD
SUITE 15306
JACKSONVILLE, FL 32257 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:

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAUMENKO, MAKSIM
Address: 11250 OLD ST AUGUSTINE, SUITE 15306
City-St-Zip: JACKSONVILLE, FL 32257

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: MAKSIM NAUMENKO

CEO

08/30/2012

Electronic Signature of Signing Officer or Director

Date