

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065766

FILED
Aug 30, 2012
Secretary of State

Entity Name: GUARDIAN GUARANTEE INC.

Current Principal Place of Business:

8954 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8954 SE BRIDGE ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 45-2771670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNO, DAVID
8974 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MIDDLETON, JESSICA A
8954 SE BRIDGE ROAD
HOBE SOUND, FL 33455 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: JESSICA A. MIDDLETON

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, CHRISTOPHER D
Address: P.O. BOX 641
City-St-Zip: HOBE SOUND, FL 33455

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: CHRISTOPHER D. MILLER

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date