

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077228

FILED
Mar 07, 2012
Secretary of State

Entity Name: GUARDIAN HURRICANE PROTECTION INC.

Current Principal Place of Business:

5649 2ND. ST W.
UNIT #112
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

1105 MOORE AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

5649 2ND. ST W.
UNIT #112
LEHIGH ACRES, FL 33971

FEI Number: 36-4707902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, MARK O
5649 2ND. ST. W.
UNIT #112
LEHIGH ACRES, FL 33971 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: P
Name: EVANS, MARK O
Address: 7 HINES AVE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: FIEBELKORN, THOMAS H JR.
Address: 1105 MOORE AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

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: MARK O EVANS

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date