

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 16, 2012
Secretary of State**

DOCUMENT# P11000094122

Entity Name: GUARDIAN TOWER SERVICES, INC.

Current Principal Place of Business:

1231 SE 91ST PLACE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

1231 SE 91ST PLACE
OCALA, FL 34480

New Mailing Address:

FEI Number: 45-3697394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVICIC, PHILIP
1231 SE 91ST PLACE
OCALA, FL 34480 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: T/D
Name: PAVICIC, PHILIP
Address: 1231 SE 91ST PLACE
City-St-Zip: Ocala, FL 34480 US

Title: S/D
Name: HAYES, DANIEL DAVID III
Address: 1231 SE 91ST PLACE
City-St-Zip: Ocala, FL 34480 US

Title: P
Name: PAVICIC, KATICA
Address: 2400 SW HWY 484
City-St-Zip: Ocala, FL 34473 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: KATICA PAVICIC

P

03/16/2012

Electronic Signature of Signing Officer or Director

Date