

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: FUEL GUARDIAN INCORPORATED

Current Principal Place of Business:

1172 FOX FORREST CIRCLE
APOPKA, FL 32712 US

New Principal Place of Business:

450 PROSPECT ROAD
LORIS, SC 29569 US

Current Mailing Address:

1172 FOX FORREST CIRCLE
APOPKA, FL 32712 US

New Mailing Address:

FEI Number: 59-3153440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOWLER, ANTHONY L PRES.
1172 FOXFORREST CIRCLE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MCGUIRE, MICHAEL CPA
415 MONTGOMERY ROAD
ALTAMONTE SPRINGS, FL 32712 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: MICHAEL G. MCGUIRE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STDP
Name: FOWLER, ANTHONY L
Address: 450 PROSPECT ROAD
City-St-Zip: LORIS, SC 29569

Title: VP
Name: FOWLER, CLAUDIA G
Address: 450 PROSPECT ROAD
City-St-Zip: LORIS, SC 29569

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: A. L. FOWLER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date