

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 20, 2008
Secretary of State**

DOCUMENT# P93000084667

Entity Name: GUARDIAN TRANSPORT, INC.

Current Principal Place of Business:

410 GANDY RD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1716
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 59-3217711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERRY, ANN D
2207 WELLS ROAD
AUBURNDALE, FL 33823 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: PSTD () Delete
Name: CASTLEBERRY, ANN D PRES
Address: 2207 WELLS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTLEBERRY, ANN D PRES
Address: 2207 WELLS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANN D CASTLEBERRY

PRES

06/20/2008

Electronic Signature of Signing Officer or Director

Date