

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063001

FILED
Jan 18, 2008
Secretary of State

Entity Name: GUARDIAN CARS INCORPORATED

Current Principal Place of Business:

916 N. BEAL PKWY
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

916 N. BEAL PKWY
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3393905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAMES H JR.
925 MARNAN DR
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

MCDONALD, JAMES H JR.
9950 US HWY 98 W G-6
MIRAMAR BEACH, FL 32550 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: JAMES H MCDONALD JR

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MCDONALD, J H JR
Address: 925 MARNAN DRIVE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VPS () Delete
Name: HARRISON, TARA
Address: 1188 CATHRIDGE TRACE
City-St-Zip: FT. WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MCDONALD, J H JR
Address: 9950 US HWY 98 W G-6
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA HARRISON

VPS

01/18/2008

Electronic Signature of Signing Officer or Director

Date