

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000063001

**FILED**  
**Feb 11, 2011**  
**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 (X)**

**Name and Address of Current Registered Agent:**

MCDONALD, JAMES H JR.  
9950 US HWY 98 W G-6  
MIRAMAR BEACH, FL 32550 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: PT  
Name: MCDONALD, J H JR  
Address: 9950 US HWY 98 W G-6  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: TARA L. HARRISON

VPS

02/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date