

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084850

FILED
Feb 28, 2012
Secretary of State

Entity Name: GUARDIAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6704 LONE OAK BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6704 LONE OAK BLVD.
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1005799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6704 LONE OAK BLVD.
NAPLES, FL 34109 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: D
Name: ROSS, BYRON L
Address: 1964 WEXFORD COURT
City-St-Zip: NAPLES, FL 34109

Title: D
Name: ROSS, DIANE G.
Address: 1964 WEXFORD CT.
City-St-Zip: NAPLES, FL 34109

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: BYRON L. ROSS

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date