

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041724

FILED
Apr 28, 2011
Secretary of State

Entity Name: GUARDIAN FINANCIAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

266 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

23225 CYPRESS TRAIL DR
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3509399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHWINE, BRIDGET K PD
23225 CYPRESS TRAIL DR
LUTZ, FL 33549 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: PD
Name: RICHWINE, BRIDGET K PD
Address: 23225 CYPRESS TRAIL DR
City-St-Zip: LUTZ, FL 33549

Title: DVP
Name: RICHWINE, WALTER C DVP
Address: 23225 CYPRESS TRAIL DRIVE
City-St-Zip: LUTZ, FL 33549

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: BRIDGET RICHWINE

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date