

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027963

FILED  
Sep 14, 2007  
Secretary of State

Entity Name: GUARDIAN TRUCKING U.S.A., INC.

**Current Principal Place of Business:**

PO BOX 60028  
ST PETERSBURG, FL 33784

**New Principal Place of Business:**

9145 53RD WAY  
PINELLAS PARK, FL 33782

**Current Mailing Address:**

PO BOX 60028  
ST PETERSBURG, FL 33784

**New Mailing Address:**

FEI Number: 59-3563430      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VALZ, JOSEPH F  
710 94TH AVE N STE 302  
SAINT PETERSBURG, FL 33702      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: FARRELLY, MICHAEL  
Address: 9145 53RD WAY N.  
City-St-Zip: PINELLAS PARK, FL 33782

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL A FARRELLY

P

09/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date