

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027963

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

9145 53RD WAY  
PINELLAS PARK, FL 33782

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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: MICHAEL A FARRELLY

PRES

04/26/2012

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

\_\_\_\_\_ Date