

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056384

FILED
Jan 05, 2011
Secretary of State

Entity Name: GUARDIAN POOL AND SPA INC.

Current Principal Place of Business:

12821 ELLISON WILSON ROAD
JUNO ISLES, FL 33408

New Principal Place of Business:

Current Mailing Address:

12821 ELLISON WILSON ROAD
JUNO ISLES, FL 33408

New Mailing Address:

FEI Number: 65-0929156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGOBARDI, OLIVER JAMES
12821 ELLISON WILSON ROAD
JUNO ISLES, FL 33408 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: LONGOBARDI, OLIVER JAMES
Address: 12821 ELLISON WILSON ROAD
City-St-Zip: JUNO ISLES, FL 33408

Title: VSTD
Name: LONGOBARDI, EVA HYNES
Address: 12821 ELLISON WILSON ROAD
City-St-Zip: JUNO ISLES, FL 33408

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: EVA LONGOBARDI

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date