

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006567

**FILED
Apr 29, 2015
Secretary of State
CC7762452991**

Entity Name: GUARDIAN TRANSPORTATION INC.

Current Principal Place of Business:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2410 SEVEN OAKS LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 20-0633862

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

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

Officer/Director Detail :

Title PVST
Name RUSSELL, FRANCIS G
Address 2410 SEVEN OAKS LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name RUSSELL, FRANCIS G
Address 2410 SEVEN OAKS LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title D
Name RUSSELL, MONICA D
Address 2410 SEVEN OAKS LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

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: FRANCIS G. RUSSELL

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date