2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006567

Entity Name: GUARDIAN TRANSPORTATION INC.

iame: Guardian Transportation in

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 US

FEI Number: 20-0633862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC 515 EAST PARK AVENUE 2ND FLOOR TALLAHASSEE, FL 32301 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

FILED Feb 02, 2021

Secretary of State

3547767344CC

Officer/Director Detail:

Title PVST Title D

NameRUSSELL, FRANCIS GNameRUSSELL, FRANCIS GAddress2410 SEVEN OAKS LANEAddress2410 SEVEN OAKS LANE

City-State-Zip: PALM BEACH GARDENS FL 33410 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANCIS G RUSSELL

PRESIDENT

02/02/2021

Date