



BA20241193050



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241193050

Date Filed: 6/25/2024

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Entity Details			
Corporation Name	GUARDIAN PROTECTION FORCE INC.		
Entity No.	3481778		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11160 SUN CENTER DR. RANCHO CORDOVA, CA 95670		
Mailing Address of Corporation			
Mailing Address	11160 SUN CENTER DR. RANCHO CORDOVA, CA 95670		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	11160 SUN CENTER DR. RANCHO CORDOVA, CA 95670		
Officers			
Officer Name	Officer Address	Position(s)	
ASHLEE THOMAS	11160 SUN CENTER DR. RANCHO CORDOVA, CA 95670	Secretary, Chief Financial Officer	
GARRETT THOMAS	11160 SUN CENTER DR. RANCHO CORDOVA, CA 95670	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ GARRETT Thomas	11160 SUN CENTER DRIVE RANCHO CORDOVA, CA 95670		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	Sheila Lamb Carroll		
Agent Address	3600 AMERICAN RIVER DRIVE 205 SACRAMENTO, CA 95864		
Type of Business			
Type of Business	PRIVATE SECURITY		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Garrett Thomas*

Signature

*06/25/2024*

Date