

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120127

Entity Name: GUARANTEED AUTO, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

12847 66TH STREET N
LARGO, FL 33773

New Principal Place of Business:

8501 66TH STREET N
PINELLAS PARK, FL 33781

Current Mailing Address:

12847 66TH STREET N
LARGO, FL 33773

New Mailing Address:

8501 66TH STREET N
PINELLAS PARK, FL 33781

FEI Number: 77-0703700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHAN, ROBERT L
17706 WALL CIR
REDINGTON SHORES, FL 33708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAUGHAN, ROBERT L JR
Address: 17706 WALL CIR
City-St-Zip: REDINGTON SHORES, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHAN, ROBERT L
Address: 17706 WALL CIR
City-St-Zip: REDINGTON SHORES, FL 33708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT VAUGHAN

P

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date