

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2009
Secretary of State**

DOCUMENT# P07000120127

Entity Name: GUARANTEED AUTO, INC.

Current Principal Place of Business:

8501 66TH STREET N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8501 66TH STREET N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 77-0703700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINANS, JEFFERY L
Address: 4190 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781

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: JEFFERY WINANS

P

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date