

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120127

Entity Name: GUARANTEED AUTO, INC.

FILED
Apr 27, 2011
Secretary of State

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 (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

OFFICERS AND DIRECTORS:

Title: VP
Name: WINANS, JEFFERY L
Address: 4190 72ND AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: P
Name: TERRIO, MICHAEL
Address: 7112 ORPHINE DR N
City-St-Zip: ST PETERSBURG, FL 33702 US

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: MICHAEL TERRIO

M

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date