

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042737

FILED
Mar 21, 2012
Secretary of State

Entity Name: GUY'S WORLD II INC.

Current Principal Place of Business:

14611 N. NEBRASKA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14611 N. NEBRASKA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 27-2593505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIVER, GUY
14611 N. NEBRASKA AVE.
TAMPA, FL 33613 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
Name: SKIVER, GUY
Address: 14611 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: SKIVER, DANIELLE
Address: 14611 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33614

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: GUY SKIVER

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date