

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100541

Entity Name: ETHOS GROUP GUARANTY, INC.**Current Principal Place of Business:**370 W. LAS COLINAS BLVD,
SUITE 108
IRVING, TX 75039**Current Mailing Address:**370 W. LAS COLINAS BLVD,
SUITE 108
IRVING, TX 75039 US**FEI Number:** 26-1109326**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title	PRESIDENT/CEO
Name	TEREK, DAVID
Address	370 W. LAS COLINAS BLVD., SUITE 108
City-State-Zip:	IRVING TX 75039

Title	DIRECTOR
Name	TEREK, DAVID
Address	370 W. LAS COLINAS BLVD., SUITE 108
City-State-Zip:	IRVING TX 75039

Title	TREASURER/CFO
Name	LUKASH, JEFFREY J.
Address	370 W. LAS COLINAS BLVD., SUITE 108
City-State-Zip:	IRVING TX 75039

Title	SECRETARY
Name	HUNTER, JEFFREY S.
Address	370 W. LAS COLINAS BLVD., SUITE 108
City-State-Zip:	IRVING TX 75039

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: JEFFREY S. HUNTER**SECRETARY****04/09/2019**

Electronic Signature of Signing Officer/Director Detail

Date