

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004125

Entity Name: GUARANTY INSURANCE SERVICES, INC.**Current Principal Place of Business:**2301 W PLANO PARKWAY
108
PLANO, TX 75075**Current Mailing Address:**2301 W PLANO PARKWAY
108
PLANO, TX 75075**FEI Number: 74-2339111****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**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	PRES
Name	ROSS, MICHAEL F
Address	2301 W. PLANO PARKWAY, SUITE 108
City-State-Zip:	PLANO TX 75075

Title	VP
Name	HASELDEN, FLOYD M
Address	2301 W. PLANO PARKWAY, SUITE 108
City-State-Zip:	PLANO TX 75075

Title	SEC
Name	HESTER, JOHN G
Address	2301 W. PLANO PARKWAY, SUITE 108
City-State-Zip:	PLANO TX 75075

Title	TREA
Name	YOUNG, EDWARD L
Address	2301 W PLANO PARKWAY, SUITE 108
City-State-Zip:	PLANO TX 75075

Title	DIR
Name	ROSS, MICHAEL F
Address	2301 W. PLANO PARKWAY, SUITE 108
City-State-Zip:	PLANO TX 75075

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: FLOYD M. HASELDEN**VICE PRESIDENT****01/23/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date