

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538749

FILED
Mar 04, 2011
Secretary of State

Entity Name: GUIGNARD COMPANY

Current Principal Place of Business:

1904 BOOTHE CIR
UNIT 5
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1904 BOOTHE CIR
STE 5
LONGWOOD, FL 32750 US

New Mailing Address:

1904 BOOTHE CIR
UNIT 5
LONGWOOD, FL 32750 US

FEI Number: 59-1748202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIGNARD, JACK
1904 BOOTHE CIR
STE 5
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GUIGNARD, JACK W
1904 BOOTHE CIR
STE 5
LONGWOOD, FL 32750 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: JACK W. GUIGNARD

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: GUIGNARD, BRYCE R
Address: 1904 BOOTHE CIRCLE, UNIT 5
City-St-Zip: LONGWOOD, FL 32750

Title: CDVT
Name: GUIGNARD, JACK W
Address: 1904 BOOTHE CIRCLE, UNIT 5
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: GUIGNARD, JACK W
Address: 1904 BOOTHE CIRCLE, UNIT 5
City-St-Zip: LONGWOOD, FL 32750

Title: S
Name: CERLINI, NICOLE M
Address: 1904 BOOTHE CIRCLE, UNIT 5
City-St-Zip: LONGWOOD, FL 32750

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: JACK W. GUIGNARD

CDVT

03/04/2011

Electronic Signature of Signing Officer or Director

Date