

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004896

FILED
May 13, 2008
Secretary of State

Entity Name: GUY ENGINEERING CORPORATION

Current Principal Place of Business:

1002 MAINSTREET
HOPKINS, MN 55343

New Principal Place of Business:

Current Mailing Address:

1002 MAINSTREET
HOPKINS, MN 55343

New Mailing Address:

FEI Number: 41-1613710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC DONALD, DONALD C
10421 WINE PALM ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

RAINWATER, JOHN
5333 SW 9TH PLACE
CAPE CORAL, FL 33914 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: JOHN RAINWATER WITH PERMISSION
Electronic Signature of Registered Agent

05/13/2008
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: JILLSON, GEOFFREY GUY
Address: 1002 MAINSTREET
City-St-Zip: HOPKINS, MN 55343

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY JILLSON
Electronic Signature of Signing Officer or Director

CEO
05/13/2008
Date