

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004133

FILED
Jan 04, 2012
Secretary of State

Entity Name: GUARANTY CALIFORNIA INSURANCE SERVICES INC.

Current Principal Place of Business:

8500 STOCKDALE HWY
SUITE 200
BAKERSFIELD, CA 93311

New Principal Place of Business:

8500 STOCKDALE HIGHWAY
SUITE 200
BAKERSFIELD, CA 93311

Current Mailing Address:

2301 W PLANO PKWY
SUITE 108
PLANO, TX 75075

New Mailing Address:

FEI Number: 74-3015339 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: ROSS, MICHAEL F
Address: 2301 W PLANO PKWY, SUITE 108
City-St-Zip: PLANO, TX 75075 US

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

Title: VP
Name: HASELDEN, FLOYD M
Address: 2301 W PLANO PKWY, SUITE 108
City-St-Zip: PLANO, TX 75075 US

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

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

Title: VP
Name: BURCHAM, RONALD D
Address: 8500 STOCKDALE HIGHWAY, SUITE 200
City-St-Zip: BAKERSFIELD, CA 93311 US

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 MICHAEL HASELDEN

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date