

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002992

Entity Name: GUTTA & COMPANY, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

490 SAWGRASS CORP PKWY
STE 310
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

490 SAWGRASS CORP PKWY
STE 310
SUNRISE, FL 33325

New Mailing Address:

FEI Number: 59-2617069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, FRANK
490 SAWGRASS CORP PKWY
SUNRISE, FL 33325 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: CPST () Delete
Name: GUTTA, FRANK
Address: 490 SAWGRASS CORP PKWY, STE 310
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: GUTTA, FEROZA
Address: 490 SAWGRASS CORP PKWY STE 310
City-St-Zip: SUNRISE, FL 33325

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: FRANK GUTTA

CPST

07/14/2009

Electronic Signature of Signing Officer or Director

Date