

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11596

Entity Name: GUION & BASSETT, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

942 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

942 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-2421217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELEINGER, JAMES A., JR.
942 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

HELINGER, JAMES MR.
942 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470 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: JAMES HELINGER

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASSETT, DOUGLAS L MR.
Address: 1719 SE 17TH ST.
City-St-Zip: Ocala, FL 34470

Title: D
Name: GUION, WILLIAM JR
Address: 14777 NE 211TH AVE. RD.
City-St-Zip: FT. MCCOY, FL 34470

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: DOUGLAS L. BASSETT

MR.

01/08/2011

Electronic Signature of Signing Officer or Director

Date