

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27809

FILED
Jul 07, 2010
Secretary of State

Entity Name: GUARANTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

7106 YARDLEY WAY
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

7106 YARDLEY WAY
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-2738505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIAM, TODD B.
7106 YARDLEY WAY
TAMPA, FL 33647 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: PD
Name: GILLIAM, TODD
Address: 7106 YARDLEY WAY
City-St-Zip: TAMPA, FL 33647

Title: ST
Name: GILLIAM, LINDA
Address: 6556 DARTBROOK DR
City-St-Zip: DALLAS, TX 75254

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: TODD B. GILLIAM

PD

07/07/2010

Electronic Signature of Signing Officer or Director

Date