

J27809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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11 DEC 13 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TR 12-13-11



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2011

LYNDA GILLIAM  
GUARANTY FINANCIAL SERVICES, INC.  
6556 DARTBROOK DR  
DALLAS, TX 75254

SUBJECT: GUARANTY FINANCIAL SERVICES, INC.  
Ref. Number: J27809

We have received your document for GUARANTY FINANCIAL SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 211A00024473

RECEIVED  
11 DEC 13 AM 8:48  
TALLAHASSEE, FLORIDA

Lynda Bell Gilliam, President  
Guaranty Financial Services, Inc.  
6556 Dartbrook Dr.  
Dallas, TX 75254

December 7, 2011

Ms. Tina Roberts  
Regulatory Specialist II  
Florida Department of State, Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Reference Number J27809

Dear Ms. Roberts:

Enclosed is a corrected Statement of Change of Registered Agent, along with a copy of your letter dated October 26, 2011.

Also, please note that the \$35.00 filing fee has already been paid.

Thank you for your good services.

Sincerely,

A handwritten signature in cursive script that reads "Lynda Bell Gilliam".

Lynda Bell Gilliam, President  
Guaranty Financial Services, Inc.

Encs.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Guaranty Financial Services, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** J27809

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynda Gilliam  
Name of Contact Person

Guaranty Financial Services, Inc.  
Firm/Company

6556 Dartbrook Dr.  
Address

Dallas, Tx. 75254  
City/State and Zip Code

Mama Lynda8@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynda Gilliam at (972) 233-3030  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Guaranty Financial Services, Inc.
2. The principal office address: 6556 Dartbrook Dr., Dallas, TX 75254
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/6/1986 Document number: J27809

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Todd B. Gilliam (resigned)

7106 Yardley Way

Tampa, FL 33647

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Fowler, White, Boggs P.A.

Attn: Mr. Kelly H. Kolb

P.O. Box NOT acceptable

1200 E. Las Olas Blvd., Ste. 500, Ft. Lauderdale, FL 33301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

Lynda Bell Gilleen  
Signature of an officer or director

President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
Signature of Registered Agent

12/7/11  
Date

If signing on behalf of an entity:

Fowler, White, Boggs, PA  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

FILED  
11 DEC 13 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA