

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84105

FILED
Aug 21, 2012
Secretary of State

Entity Name: GUARANTY EQUITY & CAPITAL, INC.

Current Principal Place of Business:

% GEORGE E. COLBERG
405 S. DALE MAYBRY
TAMPA, FL 33611

New Principal Place of Business:

GEORGE E. COLBERG
405 S. DALE MAYBRY, STE 141
TAMPA, FL 33609

Current Mailing Address:

11260 WOODRUSH LANE
SAN DIEGO, CA 92128 US

New Mailing Address:

GEORGE E. COLBERG
11260 WOODRUSH LANE
SAN DIEGO, CA 92128

FEI Number: 59-2945818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
5415 MARINER STREET
STE 211
TAMPA, FL 33609 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: SCOTT F. NELSON

08/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLBERG, GEORGE E JR.
Address: 11260 WOODRUSH LANE
City-St-Zip: SAN DIEGO, CA 92128

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: GEORGE E. COLBERG, JR.

P

08/21/2012

Electronic Signature of Signing Officer or Director

Date