

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91760

FILED
Feb 11, 2009
Secretary of State

Entity Name: GUY'S DIVERSIFIED, INC.

Current Principal Place of Business:

2820 THORNHILL RD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

MICHAEL A. GUY
P.O. BOX 946
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2956252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, MICHAEL A
2820 THORNHILL RD
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUY, MICHAEL A
Address: 2820 THORNHILL RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP () Delete
Name: KING, LINDSAY H
Address: 448 OSCEOLA STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: ST () Delete
Name: WILBURN, DANIELLE
Address: 4316 LARRYS LAOPON
City-St-Zip: WINTER HAVEN, FL 33884

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUY, MICHAEL A
Address: P.O. BOX 946
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: GUY, SANDY J
Address: P.O. BOX 946
City-St-Zip: AUBURNDALE, FL 33823

Title: S (X) Change () Addition
Name: HUTTON, STEPHIE L
Address: P.O. BOX 946
City-St-Zip: AUBURNDALE, FL 33823

Title: T () Change (X) Addition
Name: KING, LINDSAY H
Address: P.O. BOX 946
City-St-Zip: AUBURNDALE, FL 33823

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: STEPHIE HUTTON

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02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date