

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91760

Entity Name: GUY'S DIVERSIFIED, INC.

FILED  
Jan 04, 2011  
Secretary of State

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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: LINDSAY KING

T

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date