

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91760

FILED
Jan 04, 2012
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

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date