

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10724

FILED
Apr 25, 2011
Secretary of State

Entity Name: GUINN CONSTRUCTION, INC.

Current Principal Place of Business:

120 CUNNINGHAM DR.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

120 CUNNINGHAM DR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2969980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUINN, JARVIS A
120 CUNNINGHAM DR.
NEW SMYRNA BEACH, FL 32168 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: PD
Name: GUINN, JARVIS A.
Address: 120 CUNNINGHAM DR.
City-St-Zip: NEW SMYRNA BCH., FL

Title: STD
Name: GUINN, ELIZABETH B.
Address: 120 CUNNINGHAM DR
City-St-Zip: NEW SMYRNA BCH., FL

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: JARVIS A. GUINN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date