

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011829

FILED
Jul 27, 2008
Secretary of State

Entity Name: GUYS WITH TIES, INC.

Current Principal Place of Business:

% GRAYROBINSON, P.A. - JOSEPH D ORT
301 E PINE ST - STE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% GRAYROBINSON, P.A. - JOSEPH D ORT
301 E PINE ST - STE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 03-0574835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORT, JOSEPH D
% GRAYROBINSON, P.A.
301 E PINE ST - STE 1400
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COBD () Delete
Name: JONES, ANDREW
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete
Name: ORT, JOSEPH D
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: VPD () Delete
Name: DEMING, RYAN
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: SVOBODA, ANDREW
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: TD () Delete
Name: CLEMENTS, PRESTON
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: MAIN, JEDEDIAH
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ORT, JOSEPH D
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: MAIN, JEDEDIAH A
Address: % JOSEPH D ORT - 301 E PINE ST - STE 1400
City-St-Zip: ORLANDO, FL 32801

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEDEDIAH MAIN

PD

07/27/2008

Electronic Signature of Signing Officer or Director

Date