

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011829

FILED
Apr 10, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

RISSMAN BARRETT, ET AL. - ATTN: JED MAIN
201 E PINE ST - STE 1500
ORLANDO, FL 32801

New Mailing Address:

RISSMAN BARRETT, ET AL. - ATTN: JED MAIN
201 E PINE ST - STE 1500
ORLANDO, FL 32801

FEI Number: 03-0574835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAIN, JEDEDIAH A
RISSMAN BARRETT, ET AL.
201 E PINE ST - STE 1500
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: JEDEDIAH A. MAIN

04/10/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COBD (X) Change () Addition
Name: DEMING, RYAN
Address: C/O JED MAIN - 201 E PINE ST - STE 1500
City-St-Zip: ORLANDO, FL 32801

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

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

Title: SD (X) Change () Addition
Name: SVOBODA, ANDREW
Address: C/O JED MAIN - 201 E PINE ST - STE 1500
City-St-Zip: ORLANDO, FL 32801

Title: TD (X) Change () Addition
Name: CLEMENTS, PRESTON
Address: C/O JED MAIN - 201 E PINE ST - STE 1500
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: MAIN, JEDEDIAH A
Address: 201 E PINE ST - STE 1500
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 A. MAIN

PD

04/10/2009

Electronic Signature of Signing Officer or Director

Date