

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131838

Entity Name: GUEST REALTY, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

8 WILLOW GREEN DR.
COCOA BEACH, FL 32931

New Principal Place of Business:

505 COCOA ISLES BLVD
COCOA BEACH, FL 32931

Current Mailing Address:

8 WILLOW GREEN DR.
COCOA BEACH, FL 32931

New Mailing Address:

505 COCOA ISLES BLVD
COCOA BEACH, FL 32931

FEI Number: 74-3072983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES H JR.
8 WILLOW GREEN DR.
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

GUEST, JAMES H JR.
505 COCOA ISLES BLVD
COCOA BEACH, FL 32931 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: JAMES H GUEST JR

02/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEST, JAMES H JR.
Address: 8 WILLOW GREEN DR.
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEST, JAMES H JR.
Address: 505 COCOA ISLES BLVD
City-St-Zip: COCOA BEACH, FL 32931

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

SIGNATURE: JAMES H GUEST JR

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date