

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144067

Entity Name: MY GUY INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

912 OLD MAIL LANE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

912 OLD MAIL LANE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 05-0540494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTENSON, TODD
912 OLD MAIL LN
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

KRISTENSON, TODD
912 OLD MAIL LN
SANFORD, FL 32773 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: TODD KRISTENSON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTENSON, TODD
Address: 912 OLD MAIL LANE
City-St-Zip: SANFORD, FL 32773

Title: T () Delete
Name: CHRISTENSON, HARRY
Address: 126 KAYWOOD DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRISTENSON, TODD
Address: 912 OLD MAIL LANE
City-St-Zip: SANFORD, FL 32773

Title: T (X) Change () Addition
Name: CHRISTENSON, HARRY
Address: 30205 RAINEY RD
City-St-Zip: SORRENTO, FL 32776

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: TODD KRISTENSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date