

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065958

FILED
Mar 25, 2009
Secretary of State

Entity Name: GUENZLER HOLDINGS, INC.

Current Principal Place of Business:

2551 SUNDY AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

670 ELM TREE LANE
BOCA RATON, FL 33486 US

Current Mailing Address:

2551 SUNDY AVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

670 ELM TREE LANE
BOCA RATON, FL 33486 US

FEI Number: 20-1306697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENZLER, SARA
2551 SUNDY AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GUENZLER, SARA
670 ELM TREE LANE
BOCA RATON, FL 33486 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: SARA GUENZLER

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUENZLER, SARA
Address: 2551 SUNDY AVE.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUENZLER, SARA
Address: 670 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: SARA GUENZLER

D

03/25/2009

Electronic Signature of Signing Officer or Director

Date