

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090330

Entity Name: THE MARKET GUYS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3520 VESTAVIA WAY
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

3520 VESTAVIA WAY
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-1245282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, ANTHONY J III
3520 VESTAVIA WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: P
Name: MONTE, ANTHONY J III
Address: 3520 VESTAVIA WAY
City-St-Zip: LONGWOOD, FL 32779

Title: TR
Name: SHANLEY, WILLIAM S JR
Address: 1959 ALUMBRA CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: SEC
Name: MONTE, ANTHONY J III
Address: 3520 VESTAVIA WAY
City-St-Zip: LONGWOOD, FL 32779 US

I hereby 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 all other like empowered.

SIGNATURE: ANTHONY J MONTE III

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date