

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049918

FILED
May 03, 2007
Secretary of State

Entity Name: GUATY ENTERPRISES INC

Current Principal Place of Business:

2913 NW 9 ST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

5465 PINE ISLAND RD., NW
UNIT #2
BOKEELIA, FL 33922 US

Current Mailing Address:

2913 NW 9 ST
CAPE CORAL, FL 33993 US

New Mailing Address:

3156 SIXTH AVENUE
ST. JAMES CITY, FL 33956 US

FEI Number: 20-4648301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUATY, MIGUEL A
2913 NW 9 ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GUATY, MIGUEL A
3156 SIXTH AVENUE
ST JAMES CITY, FL 33956 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: MIGUEL A. GUATY

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUATY, MIGUEL A
Address: 2913 NW 9 ST
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUATY, MIGUEL A
Address: 3156 SIXTH AVENUE
City-St-Zip: ST. JAMES CITY, FL 33956 US

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: MIGUEL A GUATY

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date