

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072924

FILED
Jul 28, 2008
Secretary of State

Entity Name: GUESS CONSULTING INC.

Current Principal Place of Business:

1676 COLLEGE PKWY
GULF BREEZE, FL 32563 US

New Principal Place of Business:

1100 SHORELINE DR
#215
GULF BREEZE, FL 32561 US

Current Mailing Address:

13820 MIRROR LAKE DR
ORLANDO, FL 32828 US

New Mailing Address:

1100 SHORELINE DR
#215
GULF BREEZE, FL 32561 US

FEI Number: 14-1963586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUESS, ADAM G
13820 MIRROR LAKE DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GUESS, ADAM G
1100 SHORELINE DR #215
GULF BREEZE, FL 32561 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: ADAM GUESS

07/28/2008

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: GUESS, ADAM G
Address: 13820 MIRROR LAKE DR
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUESS, ADAM G
Address: 1100 SHORELINE DR #215
City-St-Zip: GULF BREEZE, FL 32561 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: ADAM GUESS

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date