

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

03-28-2008 90032 046 ***150.00

DOCUMENT # P07000127820

1. Entity Name
JOHN GUTHRIE AGENCY, INC.



Principal Place of Business
6201 E. HILLSBOROUGH AVE.
TAMPA, FL 33610-5424

Mailing Address
6201 E. HILLSBOROUGH AVE.
TAMPA, FL 33610-5424

660000000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02052008 Chg-P CR2E034 (12/06)

City & State

City & State

FEI Number
71-3828984

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LYONS, GARY W
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent Signature required when consulting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PDT
GUTHRIE, JOHN C
6201 E. HILLSBOROUGH AVE.
TAMPA, FL 336105424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
GUTHRIE, MARGOT F
6201 E. HILLSBOROUGH AVE.
TAMPA, FL 336105424 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ Change ☐ Addition

TITLE
NAME
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CITY- ST- ZIP
☐ Delete

TITLE
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STREET ADDRESS
CITY- ST- ZIP
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CITY- ST- ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

John C. Guthrie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/08 813-4464841
DATE DAYTIME PHONE #

GUTHRIE
Form **2553**

(Rev. December 2006)
Department of the Treasury
Internal Revenue Service

66006923 ATTACHMENT
Election by a Small Business Corporation

(Under section 1362 of the Internal Revenue Code)

▶ See Parts II and III on back and the separate instructions.

▶ The corporation can fax this form to the IRS (see separate instructions).

OMB No. 1545-0146

- Notes:** 1. Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
2. This election to be an S corporation can be accepted only if all the tests are met under **Who May Elect** on page 1 of the instructions; all shareholders have signed the consent statement; an officer has signed this form; and the exact name and address of the corporation and other required form information are provided.

Part I Election Information

Please Type or Print	Name (see instructions) JOHN GUTHRIE AGENCY, INC	A Employer identification number 11-3828984
	Number, street, and room or suite no. (If a P.O. box, see instructions.) 6201 E HILLSBOROUGH AVE	B Date incorporated 11/29/2007
	City or town, state, and ZIP code TAMPA FL 33610-5424	C State of incorporation FL

D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address

E Election is to be effective for tax year beginning (month, day, year) (see instructions) ▶ **11/29/07**

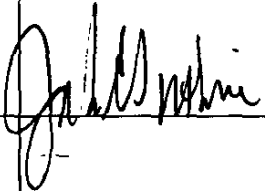
F Name and title of officer or legal representative who the IRS may call for more information
JOHN C GUTHRIE PRESIDENT

G Telephone number of officer or legal representative
813-246-4841

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **11/29/07**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ **12/31**

If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, complete Part II on the back. If the date you enter is the ending date of a 52-53-week tax year, write "52-53-week year" to the right of the date.

J Name and address of each shareholder or former shareholder required to consent to the election. (See the instructions for column K) If more than 100 shareholders are listed, check the box if treating members of a family as one shareholder results in no more than 100 shareholders (see test 2 under Who May Elect in the instructions) ▶ <input type="checkbox"/>	K Shareholders' Consent Statement Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Sign and date below.)		L Stock owned or percentage of ownership (see instructions)		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
	Signature	Date	Number of shares or percentage of ownership	Date(s) acquired		
JOHN C GUTHRIE 101 WINDSONG TRAIL CANTON GA 30114		12/6/07	100.000	11/29/07	249-72-1833	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer  Title ▶ **PRESIDENT**

Date ▶ **12/6/07**

For Paperwork Reduction Act Notice, see separate instructions.

Form **2553** (Rev. 12-2006)

DAA

JOHN C GUTHRIE