

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005958

FILED
Apr 12, 2011
Secretary of State

Entity Name: GUZMAN FAMILY GROUP, INC.

Current Principal Place of Business:

6218 66TH ST. NORTH
PINELLAS PARK, FL 33782 FL

New Principal Place of Business:

Current Mailing Address:

9232 50TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 26-1766840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLARD & ROGERS, P.A.
13191 STARKEY ROAD
SUITE 11
LARGO, FL 33773 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: GUZMAN, JUAN
Address: 9232 50TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP
Name: GUZMAN, MARIA J
Address: 9232 50TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782 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: MARIA J. GUZMAN

OWNE

04/12/2011

Electronic Signature of Signing Officer or Director

Date