

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023345

Entity Name: GUIDO FASHIONS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

14613 GRENADINE DRIVE
APT. #4
TAMPA, FL 33613 US

New Principal Place of Business:

11234 CEDAR HOLLOW LANE
TAMPA, FL 33618 US

Current Mailing Address:

14613 GRENADINE DRIVE
APT. #4
TAMPA, FL 33613 US

New Mailing Address:

11234 CEDAR HOLLOW LANE
TAMPA, FL 33618 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENNIE, KEITH A
14613 GRENADINE DRIVE
APT. #4
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MENNIE, KEITH A
11234 CEDAR HOLLOW LANE
TAMPA, FL 33618 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: KEITH ANDREW MENNIE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENNIE, KEITH A
Address: 14613 GRENADINE DRIVE APT. #4
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENNIE, KEITH A
Address: 11234 CEDAR HOLLOW LANE
City-St-Zip: TAMPA, FL 33618 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: KEITH ANDREW MENNIE

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date