

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046879

FILED
Jan 23, 2008
Secretary of State

Entity Name: GUYMANN CONSTRUCTION OF FLORIDA, INC.

Current Principal Place of Business:

5686 YOUNGQUIST ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

305 SW 3RD STREET
CAPE CORAL, FL 33991

Current Mailing Address:

5686 YOUNGQUIST ROAD
FORT MYERS, FL 33912

New Mailing Address:

305 SW 3RD STREET
CAPE CORAL, FL 33991

FEI Number: 65-0507332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JAMES L
5686 YOUNGQUIST ROAD
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MANN, JAMES L
305 SW 3RD STREET
CAPE CORAL, FL 33991 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: JAMES L MANN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANN, JAMES L
Address: 5686 YOUNGQUIST ROAD
City-St-Zip: FORT MYERS, FL

Title: V () Delete
Name: RUSSELL, FRED E
Address: 5686 YOUNGQUIST ROAD
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANN, JAMES L
Address: 305 SW 3RD STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: V (X) Change () Addition
Name: RUSSELL, FRED E
Address: 305 SW 3RD STREET
City-St-Zip: CAPE CORAL, FL 33991 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: JAMES L MANN

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date