2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046879

Entity Name: GUYMANN CONSTRUCTION OF FLORIDA, INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

305 SW 3RD STREET CAPE CORAL, FL 33991

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

RUSSELL, FRED E
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: FRED RUSSELL 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUSSELL, FRED E

 Address:
 305 SW 3RD STREET

 City-St-Zip:
 CAPE CORAL, FL 33991 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: FRED RUSSELL P 03/31/2011