

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051412

FILED
Apr 30, 2012
Secretary of State

Entity Name: GUYTON ENERGY CORPORATION

Current Principal Place of Business:

109 NORTH BRUSH STREET
SUITE 440
TAMPA, FL 33602

New Principal Place of Business:

109 NORTH BRUSH STREET
SUITE 250
TAMPA, FL 33602

Current Mailing Address:

109 NORTH BRUSH STREET
SUITE 440
TAMPA, FL 33602

New Mailing Address:

109 NORTH BRUSH STREET
SUITE 250
TAMPA, FL 33602

FEI Number: 59-3383270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBBY, CLARKE G
109 N. BRUSH ST., STE 440
TAMPA, FL 33602 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: DPC
Name: GUYTON, J B
Address: 109 BRUSH STREET 4TH FLOOR
City-St-Zip: TAMPA, FL 33602

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: J BRYAN GUYTON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date