

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000092084

FILED
May 21, 2009
Secretary of State**Entity Name:** GUARANTY TRUST & TITLE, INC.**Current Principal Place of Business:**1915 HOLLYWOOD BLVD
SUITE 206
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1915 HOLLYWOOD BLVD
SUITE 206
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 65-0971568**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMPBELL, STANLEY W JR.
1915 HOLLYWOOD BLVD. #206
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**STIBER, MIKE
1915 HOLLYWOOD BLVD. #206
HOLLYWOOD, FL 33020 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: MS

05/21/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** CEO () Delete
Name: CAMPBELL, STANLEY W
Address: 1915 HOLLYWOOD BLVD. #206
City-St-Zip: HOLLYWOOD, FL 33020**Title:** P (X) Delete
Name: STIBER, MIKE
Address: 1915 HOLLYWOOD BLVD. #206
City-St-Zip: HOLLYWOOD, FL 33020**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: STIBER, MIKE
Address: 1915 HOLLYWOOD BLVD. #206
City-St-Zip: HOLLYWOOD, FL 33020**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE STIBER

P

05/21/2009

Electronic Signature of Signing Officer or Director_____
Date