

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S21047

Entity Name: GUICE & GUICE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4033 HOLDEN ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4033 HOLDEN ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3045550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUICE, GREGORY A.
4033 HOLDEN ROAD
LAKELAND, FL 33811 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: VPS
Name: GUICE, STEPHANIE L
Address: 6115 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PT
Name: GUICE, GREGORY A.
Address: 6115 PIER PLACE DRIVE
City-St-Zip: LAKELAND, FL 33811

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: STEPHANIE GUICE

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date