

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427133

FILED
Apr 28, 2008
Secretary of State

Entity Name: GUY ENTERPRISES, INC.

Current Principal Place of Business:

5 THOMAS MELLON CIR
STE 220
SAN FRANCISCO, CA 94134 US

New Principal Place of Business:

411 BOREL AVENUE
SUITE 606
SAN MATEO, CA 94402 US

Current Mailing Address:

5 THOMAS MELLON CIR
STE 220
SAN FRANCISCO, CA 94134 US

New Mailing Address:

411 BOREL AVENUE
SUITE 606
SAN MATEO, CA 94402 US

FEI Number: 59-1464511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES P ATTY
2655 LEJEUNE RD SUITE 1101
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RODRICK, GUY,
Address: 1128 LAKE VISTA
City-St-Zip: PALM DESERT, CA 92260

Title: D () Delete
Name: RODRICK, MARISTELLA,
Address: 1128 LAKE VISTA
City-St-Zip: PALM DESERT, CA 92260

Title: VP () Delete
Name: RODRICK, SCOTT
Address: 57 OAK VALLEY ROAD
City-St-Zip: SAN MATEO, CA 94402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRICK, GUY,
Address: 2435 OAKDALE ROAD
City-St-Zip: HILLSBOROUGH, CA 94010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT RODRICK

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date