

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 427133

FILED
Jan 03, 2011
Secretary of State

Entity Name: GUY ENTERPRISES, INC.

Current Principal Place of Business:

411 BOREL AVENUE
SUITE 606
SAN MATEO, CA 94402 US

New Principal Place of Business:

Current Mailing Address:

411 BOREL AVENUE
SUITE 606
SAN MATEO, CA 94402 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: RODRICK, SCOTT I
Address: 411 BOREL AVENUE, SUITE 606
City-St-Zip: SAN MATEO, CA 94402 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: SCOTT RODRICK

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date