

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351637

Entity Name: GAUNT, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

GAUNT BLDG
3011 GULF DR
HOLMES BEACH, FL 342179199 US

New Principal Place of Business:

Current Mailing Address:

GAUNT BLDG
3011 GULF DR
HOLMES BEACH, FL 342172199 US

New Mailing Address:

GAUNT BLDG
3011 GULF DR
HOLMES BEACH, FL 342179199 US

FEI Number: 59-1272076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNT, JUDITH A
3011 GULF DRIVE
HOLMES BEACH, FL 342179199 US

Name and Address of New Registered Agent:

SMITH, RICHARD D
1515 RINGLING BLVD,
SUITE #900
SARASOTA, FL 34236 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: RICHARD D SMITH

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUNT, JUDITH
Address: 4330 MIRABELLA CIRCLE
City-St-Zip: BRADENTON, FL 34210

Title: VPAS () Delete
Name: SMITH, RICHARD D
Address: 1515 RINGLING BLVD., SUITE #900
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD D SMITH

VPAS

02/16/2009

Electronic Signature of Signing Officer or Director

Date