2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 351637

Entity Name: GAUNT, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GAUNT BLDG GAUNT BLDG 3011 GULF DR 3011 GULF DR

HOLMES BEACH, FL 342179199 US HOLMES BEACH, FL 342172199 US

Current Mailing Address: New Mailing Address:

GAUNT BLDG GAUNT BLDG 3011 GULF DR 3011 GULF DR

HOLMES BEACH, FL 342179199 US HOLMES BEACH, FL 342172199 US

FEI Number: 59-1272076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GAUNT, JUDITH

Address: 4330 MIRABELLA CIRCLE City-St-Zip: BRADENTON, FL 34210

Title: VPAS

Name: SMITH, RICHARD D

Address: 1515 RINGLING BLVD., SUITE #900

City-St-Zip: SARASOTA, FL 34236

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: RICHARD D. SMITH VPAS 02/17/2010