

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678023

FILED
Mar 07, 2011
Secretary of State

Entity Name: GAUSE & SON OF PADDOCK MALL, INC.

Current Principal Place of Business:

3100 S.W. COLLEGE RD., SUITE 272
C/O JERRY F. GAUSE
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3100 S.W. COLLEGE RD., SUITE 272
C/O JERRY F. GAUSE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-2017539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSE, JERRY F.
3100 S.W. COLLEGE ROAD
OCALA, FL 34474 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: PD
Name: GAUSE, JERRY F
Address: 3100 S.W. COLLEGE RD
City-St-Zip: Ocala, FL

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: JERRY F. GAUSE

PD

03/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date