

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36820

Entity Name: GAUGY, INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

3 HENDRICKS ISLE  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

1677 CERRO GORDO #6  
SANTA FE, NM 87501 US

**New Mailing Address:**

418 CANYON RD.  
SANTA FE, NM 87501 US

FEI Number: 65-0076045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GAUGY, MICHELLE  
3 HENDRICKS ISLE  
FT. LAUDERDALE, FL 33301 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: GAUGY, MICHELLE  
Address: 3 HENDRICKS ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VPS  
Name: GAUGY, JEAN-CLAUDE  
Address: 418 CANYON RD.  
City-St-Zip: SANTA FE, NM 87501

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: MICHELLE GAUGY

PT

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date