

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022412

Entity Name: BAYOU BUILDERS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

7053 S. TAMiami TRAIL
SARASOTA, FL 34251

New Principal Place of Business:

7053 S. TAMiami TRAIL
SARASOTA, FL 34231

Current Mailing Address:

7053 S. TAMiami TRAIL
SARASOTA, FL 34251

New Mailing Address:

7053 S. TAMiami TRAIL
SARASOTA, FL 34231

FEI Number: 65-1084277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIEN, GREGORY S
14505 M AND J RD
MYAKKA CITY, FL 34251 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLIEN, GREGORY S
Address: 14505 M AND J RD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VD () Delete
Name: GALLEN, GRAY
Address: 3878 SAN BRUNO RD
City-St-Zip: NORTH PORT, FL 34286

Title: T () Delete
Name: RICHTER, JEFF
Address: 10709 OLD GROVE CIR.
City-St-Zip: BRADENTON, FL 34212

Title: S () Delete
Name: CHANCEY, DIANE
Address: 5725 18TH AVE. EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GALLIEN, GARY
Address: 3878 SAN BRUNO RD
City-St-Zip: NORTH PORT, FL 34286

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: GREGORY S GALLIEN

DP

01/08/2009

Electronic Signature of Signing Officer or Director

Date