

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022412

Entity Name: BAYOU BUILDERS, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

7053 S. TAMIAMI TRAIL  
SARASOTA, FL 34231

## New Principal Place of Business:

## Current Mailing Address:

7053 S. TAMIAMI TRAIL  
SARASOTA, FL 34231

## New Mailing Address:

FEI Number: 65-1084277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

## OFFICERS AND DIRECTORS:

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

Title: VD  
Name: GALLIEN, GREGORY  
Address: 14505 M AND J ROAD  
City-St-Zip: MYAKKA CITY, FL 34251

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

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

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: GREGORY S. GALLIEN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date