

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113759

Entity Name: GAUDI, INC.

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

1527 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1527 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 UN

Current Mailing Address:

1527 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 01-0558813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUDE, DWIGHT
1527 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GARFINKLE, PHILIP
1527 PENMAN ROAD
JACKSONVILLE BEACH, FL 32250 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: PHILIP GARFINKLE

09/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELUDE, DWIGHT
Address: 1527 PENMAN ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP/D
Name: GARFINKLE, PHILIP
Address: 1031 FIST ST S #604
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DWIGHT DELUDE

P

09/14/2012

Electronic Signature of Signing Officer or Director

Date