

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121464

FILED
Jan 05, 2011
Secretary of State

Entity Name: GAUSE BUILT MARINE, INC.

Current Principal Place of Business:

728 WESLEY AVE.
UNIT 10
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

728 WESLEY AVE.
UNIT 10
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 03-0492066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUSE, DAVID
728 WESLEY AVE.
UNIT 10
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GAUSE, DAVID R
728 WESLEY AVE.
UNIT 10
TARPON SPRINGS, FL 34689 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: DAVID GAUSE

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GAUSE, DAVID R
Address: 434 N INNESS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID GAUSE

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date