

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047103

FILED
Apr 28, 2009
Secretary of State

Entity Name: GAUTHIER'S RV REPAIR AND MOBILE SERVICE, INC.

Current Principal Place of Business:

6120 STATE RT 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

6529 US HIGHWAY 41 SOUTH
RUSKIN, FL 33570

Current Mailing Address:

803 CENTRAL AVENUE
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 06-1692951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, GREG L D.P.T.S
803 CENTRAL AVENUE
ELLENTON, FL 34222 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: DPTS () Delete
Name: GAUTHIER, GREG L D.P.T.S
Address: 803 CENTRAL AVE
City-St-Zip: ELLENTON, FL 34222 US

Title: V () Delete
Name: GAUTHIER, CYNTHIA J V
Address: 803 CENTRAL AVE
City-St-Zip: ELLENTON, FL 34222 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CYNTHIA GAUTHIER

V

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date