

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141998

FILED
Apr 23, 2009
Secretary of State

Entity Name: TERRY GOUKER & SON INSTALLATION, INC.

Current Principal Place of Business:

2929 S.W. 8TH COURT
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2929 S.W. 8TH COURT
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 50-0013451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D
1619 JACKSON ST
FT MYERS, FL 33901 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: PD () Delete
Name: GOUKER, CHAD
Address: 2929 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: GOUKER, TERRY
Address: 2929 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

Title: STD () Delete
Name: HASS, WOLFGANG
Address: 2929 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TERRY GOUKER

VD

04/23/2009

Electronic Signature of Signing Officer or Director

Date