

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141998

FILED
Apr 28, 2011
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:

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

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:

GOUKER, TERRY L
2929 SW 8TH CT.
CAPE CORAL, FL 33914 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: TERRY L GOUKER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOUKER, CHAD
Address: 2929 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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

Title: STD
Name: GOUKER, TERRY L
Address: 2929 SW 8TH CT
City-St-Zip: CAPE CORAL, FL 33914

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: TERRY L GOUKER

VD

04/28/2011

Electronic Signature of Signing Officer or Director

Date