

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148324

Entity Name: GREG GAUSE, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

632 2ND AVE N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

880 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

PO BOX 49225
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 51-0491092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREE, MARVIN V
1511 PENMAN ROAD
SUITE C
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GAUSE, JUDI L
880 MAYPORT ROAD
ATLANTIC BEACH, FL 32233 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: JUDI L. GAUSE

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GAUSE, GREG
Address: 632 2ND AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V () Delete
Name: GAUSE, JUDI
Address: 632 2ND AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GAUSE, GREG
Address: 880 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: V (X) Change () Addition
Name: GAUSE, JUDI
Address: 880 MAYPORT ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: JUDI L. GAUSE

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date