2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148324

Entity Name: GREG GAUSE, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

880 MAYPORT ROAD ATLANTIC BEACH, FL 32233

Current Mailing Address: New Mailing Address:

PO BOX 49225 JACKSONVILLE BEACH, FL 32240

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUSE, JUDI L GAUSE, GREGORY G
880 MAYPORT ROAD
880 MAYPORT ROAD
880 MAYPORT ROAD

ATLANTIC BEACH, FL 32233 US 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: GREGORY K GAUSE 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 GAUSE, GREGORY

 Address:
 880 MAYPORT ROAD

 City-St-Zip:
 ATLANTIC BEACH, FL 32233

Title: V

 Name:
 GAUSE, JUDI

 Address:
 880 MAYPORT ROAD

 City-St-Zip:
 ATLANTIC BEACH, FL
 32233

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: GREGORY K GAUSE PRES 04/07/2011