

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089376

Entity Name: LUC L. GAUTHIER, PA

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

3236 NE 5TH STREET  
UNIT 601  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

6205 BRANDYWINE DRIVE NORTH  
MARGATE, FL 33063 US

## Current Mailing Address:

3236 NE 5TH STREET  
UNIT 601  
POMPANO BEACH, FL 33062 FL

## New Mailing Address:

6205 BRANDYWINE DRIVE NORTH  
MARGATE, FL 33063 US

FEI Number: 20-1229315

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAUTHIER, LUC L  
3236 NE 5TH STREET  
UNIT 601  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

GAUTHIER, LUC L  
6205 BRANDYWINE DRIVE NORTH  
MARGATE, FL 33063 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:

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: GAUTHIER, LUC L  
Address: 6205 BRANDYWINE DRIVE NORTH  
City-St-Zip: MARGATE, FL 33063 US

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: LUC L. GAUTHIER

DPS

01/26/2011

Electronic Signature of Signing Officer or Director

Date