2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006837

Entity Name: GUSTAFSON & ASSOC., INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

1194 COBBLESTONE DR. SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

P O BOX 3456 SPRING HILL, FL 34611

FEI Number: 04-3842418 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:

KIRBY, GAYLE 4370 BRIDGEWATER CLUB LOOP SPRING HILL, FL 34607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GUSTAFSON, GARY T Address: 1194 COBBLESTONE DR. City-St-Zip: SPRING HILL, FL 34606

Title: VP

 Name:
 DIXON, CHARLES

 Address:
 141 LUCAS DR.

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: STD

Name: KIRBY, GAYLE

Address: 4370 BRIDGEWATER CLUB LOOP

City-St-Zip: SPRING HILL, FL 34607

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: GAYLE KIRBY STD 02/17/2011