

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075424

Entity Name: GAVIAN, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

4331 VERONICA S. SHOEMAKER BLVD. 1  
FORT MYERS, FL 33916

## New Principal Place of Business:

## Current Mailing Address:

4331 VERONICA S. SHOEMAKER BLVD. 1  
FORT MYERS, FL 33916

## New Mailing Address:

FEI Number: 20-4983415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, GINETTE  
4331 VERONICA S. SHOEMAKER BLVD. 1  
FORT MYERS, FL 33916 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: VERA, VICTOR D  
Address: 5435 BRANDY CIRCLE W.  
City-St-Zip: FORT MYERS, FL 33919

Title: SVD ( ) Delete  
Name: VERA, GINETTE  
Address: 5435 BRANDY CIRCLE W.  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: VERA, VICTOR D  
Address: 1321 WOODMERE LANE  
City-St-Zip: FORT MYERS, FL 33919

Title: SVD (X) Change ( ) Addition  
Name: VERA, GINETTE  
Address: 1321 WOODMERE LANE  
City-St-Zip: FORT MYERS, FL 33919

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: VICTOR D VERA

PTD

01/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date