2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061532

Entity Name: GAUL ENTERPRISES, INC.

FILED Feb 14, 2012 Secretary of State

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

1250 N FEDERAL HIGHWAY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1250 N FEDERAL HIGHWAY POMPANO BEACH, FL 33062

FEI Number: 26-0233203 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:

LEE, PAULINE 1250 N FEDERAL HIGHWAY POMPANO BEACH, FL 33062 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: LEE, PAULINE

Address: 1250 N FEDERAL HIGHWAY City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD

Name: LEE, TERRENCE

Address: 1250 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: PAULINE LEE VP 02/14/2012