

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067747

Entity Name: GAULDEN INSURANCE, INC.

FILED  
Jun 19, 2012  
Secretary of State

## Current Principal Place of Business:

4793 N. CONGRESS AVE., SUITE 206  
BOYNTON BCH, FL 33426

## New Principal Place of Business:

4793 N. CONGRESS AVE.  
STE 206  
BOYNTON BCH, FL 33426

## Current Mailing Address:

4793 N. CONGRESS AVE., SUITE 206  
BOYNTON BCH, FL 33426

## New Mailing Address:

4793 N. CONGRESS AVE.  
STE 206  
BOYNTON BCH, FL 33426

FEI Number: 26-4441782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAULDEN, STEPHEN P  
4793 N. CONGRESS AVE., SUITE 206  
BOYNTON BCH, FL 33426 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

## OFFICERS AND DIRECTORS:

Title: D  
Name: GAULDEN, STEPHEN P  
Address: 4793 N. CONGRESS AVE., SUITE 206  
City-St-Zip: BOYNTON BCH, FL 33426

Title: D  
Name: GAULDEN, IRENE  
Address: 4793 N. CONGRESS AVE., SUITE 206  
City-St-Zip: BOYNTON BCH, FL 33426

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: STEPHEN P GAULDEN

PRES

06/19/2012

Electronic Signature of Signing Officer or Director

Date