

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102343

Entity Name: GAUTIER LAW FIRM, PA

FILED
Jun 13, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1508
MIAMI, FL 33131

New Principal Place of Business:

6950 NORTH KENDALL DRIVE
MIAMI, FL 33156

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1508
MIAMI, FL 33131

New Mailing Address:

6950 NORTH KENDALL DRIVE
MIAMI, FL 33156

FEI Number: 26-3730862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, JOHN ESQ.
1001 BRICKELL BAY DRIVE
SUITE 1508
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAUTIER, JOHN ESQ.
6950 NORTH KENDALL DRIVE
MIAMI, FL 33156 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:

06/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAUTIER, JOHN ESQ.
Address: 777 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAUTIER, JOHN ESQ.
Address: 6950 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: JOHN GAUTIER

P

06/13/2009

Electronic Signature of Signing Officer or Director

Date