

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039062

FILED
Apr 05, 2012
Secretary of State

Entity Name: GAUMONT DEVELOPMENT INC.

Current Principal Place of Business:

613 SANDS DRIVE
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

220 BIG MAGNOLIA CT.
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

613 SANDS DRIVE
SAINT AUGUSTINE, FL 32080

New Mailing Address:

220 BIG MAGNOLIA CT.
SAINT AUGUSTINE, FL 32080

FEI Number: 45-2039464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GAUMONT, EUGENE A
Address: 613 SANDS DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: EUGENE A GAUMONT

PSD

04/05/2012

Electronic Signature of Signing Officer or Director

Date