2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State **DOCUMENT # P94000063040** 1. Entity Name GAUTIER FABRICATION, INC. Principal Place of Business Mailing Arldress 1049 ENDEAVOR COURT 1049 ENDEAVOR COURT NOKOMIS FL 34275 NOKOMIS FL 34275 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-3268087 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REEGLER, SARI L Street Address (P.O. Box Number is Not Acceptable) 1521 S. TAMIAMI TRAIL SUITE 304 VENICE FL 34292 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registring latent and title if amplicable (IVOTE: Registered Agent cliniciture required when reinstating) DATE FILE NOW IN FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition Dister NAME GAUTIER, MICHAEL NAME STREET ADDRESS 1210 MISSION VALLEY BLVD. STREET ADDRESS U000000823973 CITY-ST-ZIP NOKOMIS FL 34275 CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME GAUTIER, DONNA STREET ADDRESS 306 RECLINATA CIR. STREET ADDRESS CITY-ST-7IP VENICE FL 34292 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAMÉ GAUTIER, KEVIN HAME STREET ADDRESS 104 N. ORANGE GROVE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS FL 34275 TITLE De ete THUE Change ☐ Addition MAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-04-2008

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