2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093808

Entity Name: GAUDETTE PROPERTIES, INC.

FILED Mar 19, 2011 Secretary of State

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

2600 KIRBY CIR. NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

2870 KIRBY CIR. NE #2 PALM BAY, FL 32905

FEI Number: 59-3300305 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:

GAUDETTE, CHARLES N
2105 ATLANTIC ST
#624
MELBOURNE BEACH, FL 32951 US
GAUDETTE, CHARLES N
1211 EAST NEW HAVEN AVE.
#701
MELBOURNE, FL 32901 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: CHARLES N. GAUDETTE 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GAUDETTE, CHARLES N Address: 2870 KIRBY CIR. NE City-St-Zip: PALM BAY, FL 32905

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: CHARLES N. GAUDETTE PRES 03/19/2011