

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005910

FILED
Jan 17, 2006
Secretary of State

Entity Name: GAUTHIER & SONS CONST. CO., INC.

Current Principal Place of Business:

5031 PELICAN BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

624 SW 56TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

5031 PELICAN BLVD
CAPE CORAL, FL 33914 US

New Mailing Address:

624 SW 56TH STREET
CAPE CORAL, FL 33914 US

FEI Number: 65-0645547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTHIER, STEVEN W
5031 PELICAN BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GAUTHIER, STEVEN W
624 SW 56TH STREET
CAPE CORAL, FL 33914 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GAUTHIER, STEVEN W
Address: 5031 PELICAN BLVD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GAUTHIER, STEVEN W
Address: 624 SW 56TH STREET
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN WILLIAM GAUTHIER

CEO

01/17/2006

Electronic Signature of Signing Officer or Director

Date