

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005910

FILED
May 31, 2011
Secretary of State

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

Current Principal Place of Business:

624 SW 56TH STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

624 SW 56TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

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
624 SW 56TH STREET
CAPE CORAL, FL 33914 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: P
Name: GAUTHIER, STEVEN W
Address: 624 SW 56TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: S
Name: ROGERS, TERRY L
Address: 624 SW 56TH STREET
City-St-Zip: CAPE CORAL, FL

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: STEVEN W. GAUTHIER

PRES

05/31/2011

Electronic Signature of Signing Officer or Director

Date