

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005910

FILED
Aug 13, 2012
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:

1602 SW 28TH STREET
CAPE CORAL, FL 33914 US

Current Mailing Address:

624 SW 56TH STREET
CAPE CORAL, FL 33914 US

New Mailing Address:

P.O. BOX 100277
CAPE CORAL, FL 33910 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
624 SW 56TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GAUTHIER, STEVEN W
1602 SW 28TH 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: STEVEN W. GAUTHIER

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAUTHIER, STEVEN W
Address: P.O. BOX 100277
City-St-Zip: CAPE CORAL, FL 33910

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

08/13/2012

Electronic Signature of Signing Officer or Director

Date