

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044989

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: GATOR LEASING & FRANCHISE DEVELOPMENT, INC.

## Current Principal Place of Business:

2502 N ROCKY POINT DR STE 660  
TAMPA, FL 33607

## New Principal Place of Business:

1901 ULMERTON RD  
SUITE 400  
CLEARWATER, FL 33762

## Current Mailing Address:

2502 N ROCKY POINT DR STE 660  
TAMPA, FL 33607

## New Mailing Address:

1901 ULMERTON RD  
SUITE 400  
CLEARWATER, FL 33762

FEI Number: 59-3727177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHRS, DENIS A  
2575 ULMERTON ROAD  
SUITE 210  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

COHRS, DENIS A  
1901 ULMERTON ROAD  
SUITE 425  
CLEARWATER, FL 33762 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GORDON, KENNETH A  
Address: 2502 N ROCKY POINT DR STE 660  
City-St-Zip: TAMPA, FL 33607

Title: ST ( ) Delete  
Name: GORDON, JANE M  
Address: 2502 N ROCKY POINT DR STE 660  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GORDON, KENNETH A  
Address: 1901 ULMERTON RD SUITE 400  
City-St-Zip: CLEARWATER, FL 33762

Title: ST (X) Change ( ) Addition  
Name: GORDON, JANE M  
Address: 1901 ULMERTON RD SUITE 400  
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH A. GORDON

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date