2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044989

FILED Mar 26, 2010 Secretary of State

Entity Name: GATOR LEASING & FRANCHISE DEVELOPMENT, INC.

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

1901 ULMERTON RD SUITE 400 CLEARWATER, FL 33762

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHRS, DENIS A

1901ULMERTON ROAD

SUITE 425

CLEARWATER, FL 33762 US

COHRS, DENIS A

1901 ULMERTON ROAD

SUITE 425

CLEARWATER, FL 33762 US

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: 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: GORDON, KENNETH A
Address: 1901 ULMERTON RD SUITE 400
City-St-Zip: CLEARWATER, FL 33762

Title: VPST

Name: GORDON, KEVIN R

Address: 1901 ULMERTON RD SUITE 400 City-St-Zip: CLEARWATER, FL 33762

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: KENNETH A. GORDON PD 03/26/2010