

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044989

FILED
Apr 15, 2011
Secretary of State

Entity Name: GATOR LEASING & FRANCHISE DEVELOPMENT, INC.

Current Principal Place of Business:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

1901 ULMERTON RD
SUITE 400
CLEARWATER, FL 33762

New Mailing Address:

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
1901 ULMERTON ROAD
SUITE 425
CLEARWATER, FL 33762 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: 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

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date