

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053420

FILED
Jan 26, 2009
Secretary of State

Entity Name: GATLAND HOLDINGS CORP.

Current Principal Place of Business:

7204 NW 79 TERR
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7204 NW 79 TERR
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2686453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P.C.P.A.
1320 S DIXIE HWY STE 901
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEIRA, FERNANDO A
Address: 9431 SW 151 AVE
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: FIGUERIA, JACINTO E
Address: 16401 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: KIRK, HOWARD F
Address: 18129 SW 3 ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD KIRK

S

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date