

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125007

FILED
Feb 14, 2008
Secretary of State

Entity Name: GATOR UNDERGROUND INC.

Current Principal Place of Business:

5341 BIRCHWOOD RD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

5341 BIRCHWOOD RD
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 26-1428540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, TIMOTHY
5341 BIRCHWOOD RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

CHAPMAN, TIMOTHY R D/P
5341 BIRCHWOOD RD
SPRING HILL, FL 34608 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: TIMOTHY CHAPMAN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CHAPMAN, TIMOTHY
Address: 5341 BIRCHWOOD RD
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: GARRETT, WILLIAM
Address: 9518 BLACK BEAR DR
City-St-Zip: WEEKI WACHEE, FL 34613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: PROUT, JOHNATHAN S
Address: 5341 BIRCHWOOD RD
City-St-Zip: SPRINGHILL, FL 34608

Title: D () Change (X) Addition
Name: CROSBY, GEORGE C
Address: 5341 BIRCHWOOD RD
City-St-Zip: SPRINGHILL, FL 34608

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: TIMOTHY CHAPMAN

D/P

02/14/2008

Electronic Signature of Signing Officer or Director

Date