

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219949

FILED
Jan 22, 2008
Secretary of State

Entity Name: GATOR OIL COMPANY

Current Principal Place of Business:

585 OLD FARM RD.
BANNER ELK, NC 28604 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1960
BANNER ELK, NC 28604 US

New Mailing Address:

585 OLD FARM RD.
BANNER ELK, NC 28604 US

FEI Number: 59-0882363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTER, LEW A
3003 SOUTH CONGRESS AVE. 2C
UNIT 412
PALM SPRINGS, FL 33461 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: PTD () Delete
Name: HALTER, LEW A PRES
Address: PO BOX 1960, 585 OLD FARM RD.
City-St-Zip: BANNER ELK, NC 28604

Title: VSD () Delete
Name: HALTER, JANIE T VP
Address: PO BOX 1960, 585 OLD FARM RD
City-St-Zip: BANNER ELK, NC 28604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALTER, LEW A PRES
Address: 585 OLD FARM RD.
City-St-Zip: BANNER ELK, NC 28604

Title: VSD (X) Change () Addition
Name: HALTER, JANIE T VP
Address: 585 OLD FARM RD
City-St-Zip: BANNER ELK, NC 28604

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: LEW A. HALTER

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date