2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 219949

Entity Name: GATOR OIL COMPANY

FILED Jan 10, 2012 Secretary of State

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

585 OLD FARM RD.

BANNER ELK, NC 28604 US

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

HALTER, LEW A 3003 SOUTH CONGRESS AVE. 2C UNIT 412 PALM SPRINGS, FL 33461 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 HALTER, LEW A PRES

 Address:
 585 OLD FARM RD.

 City-St-Zip:
 BANNER ELK, NC 28604

Title: VSD

 Name:
 HALTER, JANIE T VP

 Address:
 585 OLD FARM RD

 City-St-Zip:
 BANNER ELK, NC 28604

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: LEW A. HALTER PRES 01/10/2012