2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 02, 2007 08:00 AN Secretary of State **DOCUMENT # 342201** 1. Entity Name GATOR LEATHER CORP. Principal Place of Business Malling Address 3375 US 98 SOUTH POST OFFICE BOX 593 LAKELAND FL 33802 3375 US 98 SOUTH POST OFFICE BOX 593 LAKELAND FL 33802 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1236238 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NALLY, WILLIAM F 3375 U.S. HWY 98 S. Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33802 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΩĎ 21 T3 F Delete HILL NALLY, WILLIAM F NAME MARKE U000000771181 3375 U.S. HWY 98 SOUTH, P.O. BOX 593 STREET ADDRESS STREET ADDRESS 08/02/07-80001-012 550.00 CITY-ST-ZIP LAKELAND FL CITY-ST-ZEP THE Change ☐ Delete HILL Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIIL ☐ Delete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TITLE ☐ Defete IIILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Delete TITLE Change Addition MANS NAME STREET LADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP BHE Delete IIILE ☐ Change Addition MALS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR BIRECTOR

SIGNATURE:

FILED