

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516070

Entity Name: GATOR'S, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

4430 NW COUNTY RD 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

1902 SE TWIN BRIDGE CIRCLE
OCALA, FL 34471

New Mailing Address:

2144 LAUREL RUN DRIVE
OCALA, FL 34471

FEI Number: 59-2129045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLES, CHARLES E
1902 S.E. TWIN BRIDGE CIR.
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LYLES, CHARLES E
2144 LAUREL RUN DRIVE
OCALA, FL 34471 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: CHARLES E LYLES

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LYLES, CHARLES E
Address: 1902 S.E. TWIN BRIDGE CIRCLE
City-St-Zip: OCALA, FL 34471

Title: ST () Delete
Name: LYLES, JEANNE
Address: 1902 SE TWIN BRIDGE CIR
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LYLES, CHARLES E
Address: 2144 LAUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

Title: ST (X) Change () Addition
Name: LYLES, JEANNE
Address: 2144 LAUREL RUN DRIVE
City-St-Zip: OCALA, FL 34471

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: CHARLES E LYLES

PSD

02/02/2009

Electronic Signature of Signing Officer or Director

Date