

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82213

Entity Name: LOTT & GAYLOR, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2120 WEST FIRST STREET
2120 WEST FIRST ST.
FT. MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 2120
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-2243289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP M. GAYLOR
3943 ROOSEVELT AVE
FT. MYERS, FL 33901 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: PDVP () Delete
Name: GAYLOR, PHILLIP M.,
Address: 3943 ROOSEVELT AVE
City-St-Zip: FORT MYERS, FL 33901

Title: TS () Delete
Name: GAYLOR, DONNA L.,
Address: 3943 ROOSEVELT AVENUE
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAXWELL, DAVID M.,
Address: 1341 WOODMERE LANE
City-St-Zip: FORT MYERS, FL 33919

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

Title: PD () Change (X) Addition
Name: GAYLOR, PHILLIP M
Address: 3943 ROOSEVELT AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: DONNA L. GAYLOR

TS

02/09/2009

Electronic Signature of Signing Officer or Director

Date