2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65058

Entity Name: GATTLE'S, INC.

FILED Mar 15, 2009 Secretary of State

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

1250 3RD ST S

NAPLES, FL 33940 US

Current Mailing Address: New Mailing Address:

8927 HYPOLUXO RD A-4 #360

LAKE WORTH, FL 334675249 US

FEI Number: 59-0951501 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:

GATTLE, THOMAS M. GATTLE, THOMAS M. 810 SATURN ST 7120 LEMURIA CIRCLE SUITE 16 #361 #501 JUPITER, FL 334774456 US NAPLES, FL 34109 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:

03/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

GATTLE, THOMAS M., Name: GATTLE, THOMAS M., Name: 810 SATURN ST SUITE # 16-361 7120 LEMURIA CIRCLE #501 Address: Address:

City-St-Zip: JUPITER, FL 334774456 City-St-Zip: NAPLES, FL 34109 US

Title: Title: (X) Change () Addition () Delete Name: GATTLE, CONSTANCE Name: GATTLE, CONSTANCE 810 SATURN ST SUITE 16-361 7120 LEMURIA CIRCLE #501 Address: Address:

JUPITER, FL 334774456 NAPLES, FL 34109 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: VAS () Delete VAS CECIL, LEE ANN, Name: CECIL, LEE ANN, Name:

1025 EGRETS WALK CIRCLE #102 1025 EGRETS WALK CIRCLE #102 Address: Address:

City-St-Zip: NAPLES, FL City-St-Zip: NAPLES, FL 34108 US

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: THOMAS M. GATTLE **PRES** 03/15/2009