

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28398

FILED
Mar 15, 2011
Secretary of State

Entity Name: GATOR ENTERTAINMENT, INC.

Current Principal Place of Business:

99625 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

1550 SOUTHERN BLVD, SUITE 300
WEST PALM BEACH, FL 33406

Current Mailing Address:

99625 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

1550 SOUTHERN BLVD, SUITE 300
WEST PALM BEACH, FL 33406

FEI Number: 65-0154457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC A
1550 SOUTHERN BLVD
SUITE 300
WEST PALM BEACH, FL 33406 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PETERSON, ERIC A
Address: 1550 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVP
Name: PETERSON, SHANE C
Address: 1550 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DST
Name: PETERSON, MORIA
Address: 1550 SOUTHERN BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ERIC A. PETERSON

DP

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date