

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015407

FILED
Apr 14, 2011
Secretary of State

Entity Name: GATOR BEACH & SPORTS, INC.

Current Principal Place of Business:

221 N. ATLANTIC
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

221 N. ATLANTIC
DAYTONA BEACH, FL 32118 US

New Mailing Address:

221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

FEI Number: 59-3705127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITIS, PAUL
221 NORTH ATLANTIC AVE.
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

POLITIS, PAUL
221 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: POLITIS, PAUL
Address: 221 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: TD
Name: POLITIS, PAUL
Address: 221 N. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH, FL 32118

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: PAUL POLITIS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date