2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 All Secretary of State **DOCUMENT # P00000017405** 1. Entity Name GATS & GATS, INC. Principal Place of Business Mailing Address 1807 WEST 45TH STREET 4943 FOXBORO ROAD JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32208 US 04142008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3626679 \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GATSON, WINONA H 4943 FOXBORO ROAD IN THIS SPACE JACKSONVILLE, FL 32208 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000911071 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP THLE GATSON, SAMUEL M NAME 4943 FOXBORO ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 TITLE DST GATSON, WINONA H NAME 4943 FOXBORO ROAD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32208 HILF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RILE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

TOPR OR DIRECTOR

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