

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001894

FILED
Apr 22, 2008
Secretary of State

Entity Name: GATOR TRANSPORT & SET UP, INC.

Current Principal Place of Business:

9073 WIRE RD.
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

9113 WIRE RD.
ZEPHYRHILLS, FL 33539

Current Mailing Address:

P.O. BOX 1270
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 65-1069143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JAMES
36814 TERESA RD.
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

WAGNER, JAMES C PRES
36814 TERESA RD.
DADE CITY, FL 33523 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: JAMES C. WAGNER

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: WAGNER, JAMES
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VP () Delete
Name: WAGNER, JEFFREY
Address: 3010 COATS RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S () Delete
Name: WAGNER, JEFFREY
Address: 3010 COATS RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T () Delete
Name: WAGNER, JAMES
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: WAGNER, JAMES C
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VP (X) Change () Addition
Name: WAGNER, JEFFREY C
Address: 3010 COATS RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: S (X) Change () Addition
Name: WAGNER, JEFFREY C
Address: 3010 COATS RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T (X) Change () Addition
Name: WAGNER, JAMES C
Address: P.O BOX 1270
City-St-Zip: ZEPHYRHILLS, FL 33539

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: JAMES C. WAGNER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date