

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001894

FILED
Apr 06, 2011
Secretary of State

Entity Name: GATOR TRANSPORT & SET UP, INC.

Current Principal Place of Business:

9113 WIRE RD.
ZEPHYRHILLS, FL 33539

New Principal Place of Business:

9113 WIRE RD.
ZEPHYRHILLS, FL 33540

Current Mailing Address:

9113 WIRE RD.
ZEPHYRHILLS, FL 33539

New Mailing Address:

9113 WIRE RD.
ZEPHYRHILLS, FL 33540

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 C PRES
36814 TERESA RD.
DADE CITY, FL 33523 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: PR
Name: WAGNER, JAMES C
Address: 36814 TERESA ROAD
City-St-Zip: DADE CITY, FL 33523

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

Title: S
Name: WAGNER, JEFFERY C
Address: 3010 COATS RD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: T
Name: WAGNER, JAMES C
Address: 36814 TERESA ROAD
City-St-Zip: DADE CITY, FL 33523

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: JAMES C. WAGNER

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date