

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052224

FILED
Jan 18, 2009
Secretary of State

Entity Name: THREE GATORS HOLDINGS CORPORATION

Current Principal Place of Business:

1900 N ORANGE BLOSSOM TRAIL SUITE E
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

6650 CRENSHAW DR
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 02-0599879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, LESTER E
6650 CRENSHAW DR
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGAL, LESTER E
Address: 6650 CRENSHAW DR
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: TYNDALL, MICHAEL A
Address: 2910 GARDEN ST
City-St-Zip: TITUSVILLE, FL 32796

Title: D () Delete
Name: MENZEL, KERRY
Address: 6557 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,S (X) Change () Addition
Name: SEGAL, LESTER E
Address: 6650 CRENSHAW DR
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: TYNDALL, MICHAEL A
Address: 2910 GARDEN ST
City-St-Zip: TITUSVILLE, FL 32796

Title: P (X) Change () Addition
Name: MENZEL, KERRY
Address: 6557 FAIRWAY HILL COURT
City-St-Zip: ORLANDO, FL 32835

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: LESTER SEGAL

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date