2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002671

Entity Name: GATOR AUTO INSURANCE, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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8812 US 19 NORTH PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8812 US 19 NORTH PORT RICHEY, FL 34668

FEI Number: 51-0440832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, SABRINA 4914 TIGERTAIL CT NEW PORT RICHEY, FL 34653 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 WILLIS, GLENN E

 Address:
 8812 US 19 NORTH

 City-St-Zip:
 PORT RICHEY, FL 34688

Title: VP

Name: ADLER, SABRINA Address: 4914 TIGERTAIL CT

City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP

Name: STEINER, THEODORE JR Address: 9233 GLEN MOOR LN City-St-Zip: PORT RICHEY, FL 34668

Title: VP

 Name:
 WILLIS, EMERSON C

 Address:
 8812 US 19 NORTH

 City-St-Zip:
 PORT RICHEY, FL 34688

Title: VF

Name: WILLIS, CHELSEA R
Address: 8812 US 19 NORTH
City-St-Zip: PORT RICHEY, FL 34688

Title: CEO

 Name:
 WILLIS, GLENN E

 Address:
 8812 US 19 NORTH

 City-St-Zip:
 PORT RICHEY, FL 34688

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: GLENN E. WILLIS PS 04/13/2012