

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064029

FILED
Apr 29, 2011
Secretary of State

Entity Name: GATORSPUD PROPERTIES, INC.

Current Principal Place of Business:

1706 S KINGS AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

P O BOX 888
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3744098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, ELIZABETH P
1706 S KINGS AVE
BRANDON, FL 33511 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: PDST
Name: TOMPKINS, ELIZABETH P
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: PADRON, RONALD M
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

Title: D
Name: MCDOUGALL, MARY ANNA
Address: 1706 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

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: ELIZABETH P TOMPKINS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date