2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126774

GARNER, NC 27529

City-St-Zip:

Entity Name: ALLIGATOR HOLDINGS, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9030 W FORT ISLAND TRAIL STE 5 CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** 9030 W FORT ISLAND TRAIL STE 5 CRYSTAL RIVER, FL 34429 FEI Number: 05-0591818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, JAMES DAVID ESQ. 9030 W FORT ISLAND TRAIL STE 5 CRYSTAL RIVER, FL 34429 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition LEE, CATHERINE Name: Name: 715 EDGEWATER DR. Address: Address: City-St-Zip: GARNER, NC 27529 City-St-Zip: () Delete Title: DVPS Title: () Change () Addition Name: LEE RICHARD Name: 715 EDGEWATER DR. Address: Address:

City-St-Zip:

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: CATHERINE LEE PRES 01/05/2009