

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141487

Entity Name: A. GATLEY ENTERPRISES, INC.

FILED
Oct 10, 2005
Secretary of State**Current Principal Place of Business:**17400 POYNER RD. N.
POLK CITY, FL 33868**New Principal Place of Business:****Current Mailing Address:**17400 POYNER RD. N.
POLK CITY, FL 33868**New Mailing Address:**

FEI Number: 20-0907164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LONG, STEPHANIE M
17400 POYNER RD. N.
POLK CITY, FL 33868 US**Name and Address of New Registered Agent:**GATLEY, ALEC J
17400 POYNER RD. N.
POLK CITY, FL 33868 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.

SIGNATURE: ALEC J. GATLEY

10/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: GATLEY, ALEC J
Address: 17400POYNER RD. N.
City-St-Zip: POLK CITY, FL 33868Title: PRES (X) Delete
Name: LONG, STEPHANIE M
Address: 17400 POYNER RD. N.
City-St-Zip: POLK CITY, FL 33868**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: GATLEY, ALEC J
Address: 17400POYNER RD. N.
City-St-Zip: POLK CITY, FL 33868Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEC J. GATLEY

PRES

10/10/2005

Electronic Signature of Signing Officer or Director

Date