

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064848

Entity Name: GATOR SECURITY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

48 8TH ST BHR
OKEECHOBEE, FL 34974

New Principal Place of Business:

1295 8TH ST BHR
OKEECHOBEE, FL 34974

Current Mailing Address:

48 8TH ST BHR
OKEECHOBEE, FL 34974

New Mailing Address:

1295 8TH ST BHR
OKEECHOBEE, FL 34974

FEI Number: 20-1122021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: LEWIS, VIRGINIA L
Address: 48 8TH STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: V () Delete
Name: LEWIS, ALBERT W
Address: 48 8TH STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: POSCH, PHILLIP R
Address: 632 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: T () Delete
Name: POSCH, JAMES F
Address: 632 SOUTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, VIRGINIA L
Address: 1295 8TH STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: LEWIS, ALBERT W
Address: 1295 8TH STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: VIRGINIA L LEWIS

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date