

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077375

FILED
Apr 28, 2009
Secretary of State

Entity Name: RED GATOR CONSULTING, INC.

Current Principal Place of Business:

1525 HONOR CT
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

11301 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

Current Mailing Address:

1525 HONOR CT
LEHIGH ACRES, FL 33971 US

New Mailing Address:

11301 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 US

FEI Number: 83-0395252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBECK, MARK D
1525 HONOR CT
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VERBECK, MARK D
11301 LAKE CYPRESS LOOP
FORT MYERS, FL 33913 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: MARK VERBECK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VERBECK, MARK D
Address: 1525 HONOR CT
City-St-Zip: LEHIGH ACRES, FL 33971 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VERBECK, MARK D
Address: 11301 LAKE CYPRESS LOOP
City-St-Zip: FORT MYERS, FL 33913 US

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: MARK VERBECK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date