

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100636

Entity Name: GATOR TOUGH SHEDS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

4511 N. PALAFOX ST.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

4511 N. PALAFOX ST.
PENSACOLA, FL 32505

New Mailing Address:

3670 HADFIELD DR
MARIETTA, GA 30062

FEI Number: 20-3159952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAL, KENNETH R
4605 TRADEWINDS CIR.
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

BEAL, KENNETH R
4511 N. PALAFOX ST
PENSACOLA, FL 32505 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEAL, KENNETH R
Address: 4605 TRADEWINDS CIR.
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: BEAL, KENNETH R
Address: 4605 TRADEWINDS CIR.
City-St-Zip: PENSACOLA, FL 32514

Title: TR () Delete
Name: NYE, FRED W
Address: 4605 TRADEWINDS CIR.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAL, KENNETH R
Address: 1411 EAST JORDAN ST
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change () Addition
Name: BEAL, KENNETH R
Address: 1411 EAST JORDAN ST
City-St-Zip: PENSACOLA, FL 32503

Title: TR (X) Change () Addition
Name: NYE, FRED W
Address: 1411 EAST JORDAN ST
City-St-Zip: PENSACOLA, FL 32503

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: KENNETH BEAL

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date