

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100636

FILED
Apr 27, 2009
Secretary of State

Entity Name: GATOR TOUGH SHEDS, INC.

Current Principal Place of Business:

4511 N. PALAFOX ST.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3670 HADFIELD DR
MARIETTA, GA 30062

New Mailing Address:

4511 N. PALAFOX ST.
PENSACOLA, FL 32505

FEI Number: 35-2353723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
3788 ROLLING ACRES ROAD
PACE, FL 32571 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: TR () Delete
Name: NYE, FRED W
Address: 1411 EAST JORDAN ST
City-St-Zip: PENSACOLA, FL 32503

Title: S () Delete
Name: BLANTON, ANDREW R
Address: 1216 BARCIA DR
City-St-Zip: PENSACOLA, FL 32550

Title: P () Delete
Name: RAMIREZ, LUIS
Address: 3788 ROLLING ACRES ROAD
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIS RAMIREZ

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date