2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100636

Entity Name: GATOR TOUGH SHEDS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4511 N. PALAFOX ST.

PENSACOLA, FL 32505

8128 N PENSACOLA BLVD
PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

4511 N. PALAFOX ST.

PENSACOLA, FL 32505

8128 N PENSACOLA BLVD
PENSACOLA, FL 32534

FEI Number: 35-2353723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, LUIS 3788 ROLLING ACRES ROAD PACE, FL 32571 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TF

Name: NYE, FRED W

Address: 1411 EAST JORDAN ST City-St-Zip: PENSACOLA, FL 32503

Title: S

 Name:
 BLANTON, ANDREW R

 Address:
 1216 BARCIA DR

 City-St-Zip:
 PENSACOLA, FL
 32550

Title: F

Name: RAMIREZ, LUIS

Address: 3788 ROLLING ACRES ROAD

City-St-Zip: PACE, FL 32571

I hereby 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 all other like empowered.

SIGNATURE: LUIS RAMIREZ P 04/30/2011