

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146949

Entity Name: GATOR WHOLESAL, INC

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

5 WILLARD DRIVE
#257
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

4978 CYPRESS LINKS BLVD
ELKTON, FL 32033

New Mailing Address:

4525 GOLF RIDGE DR.
ELKTON, FL 32033

FEI Number: 59-3820351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, LILIANA
4978 CYPRESS LINKS BLVD
ELKTON, FL 32033 US

Name and Address of New Registered Agent:

BAXTER, LILIANA
4525 GOLF RIDGE DR.
ELKTON, FL 32033 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

03/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: BAXTER, LILIANA
Address: 4978 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033

Title: VP,T () Delete
Name: BAXTER, LILIANA
Address: 4978 CYPRESS LINKS BLVD
City-St-Zip: ELKTON, FL 32033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BAXTER, LILIANA
Address: 4525 GOLF RIDGE DR.
City-St-Zip: ELKTON, FL 32033

Title: VP,T (X) Change () Addition
Name: BAXTER, LILIANA
Address: 4525 GOLF RIDGE DR.
City-St-Zip: ELKTON, FL 32033

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: LILIANA L. BAXTER

Electronic Signature of Signing Officer or Director

P,S

03/23/2008

Date