

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015591

FILED
Mar 24, 2009
Secretary of State

Entity Name: BEAR GATOR ENTERPRISES, INC.

Current Principal Place of Business:

906 NORTH BELCHER RD.
CLEARWATER, FL 33765

New Principal Place of Business:

301 WOODLANDS PARKWAY
SUITE 11
OLDSMAR, FL 34677

Current Mailing Address:

906 NORTH BELCHER RD.
CLEARWATER, FL 33765

New Mailing Address:

301 WOODLANDS PARKWAY
SUITE 11
OLDSMAR, FL 34677

FEI Number: 20-4770925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, THOMAS R
906 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MILLS, PAMELA J
301 WOODLANDS PARKWAY
SUITE 11
OLDSMAR, FL 34677 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: PAMELA J. MILLS

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'MALLEY, THOMAS R
Address: 2185 CENTERVIEW COURT NORTH
City-St-Zip: CLEARWATER, FL 33759

Title: VPST (X) Delete
Name: MILLS, PAMELA J
Address: 1264 COVERSTONE COURT
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MILLS, PAMELA J
Address: 1264 COVERSTONE COURT
City-St-Zip: OLDSMAR, FL 34677

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: PAMELA J. MILLS

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date