

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000000232

FILED
Apr 27, 2011
Secretary of State

Entity Name: GATOR AUTOMOTIVE SALES INC.

Current Principal Place of Business:

808 N CHARLESTON AVE
FORT MEADE, FL 33841

New Principal Place of Business:

Current Mailing Address:

P O BOX 165
FORT MEADE, FL 33841

New Mailing Address:

FEI Number: 20-8108567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FATELEY, VINCENT
510 EDGEWOOD DR N
FORT MEADE, FL 33841 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: LAMB, EMORY
Address: 520 EDGEWOOD DR N
City-St-Zip: FORT MEADE, FL 33841

Title: P
Name: LAMB, EMORY
Address: 520 EDGEWOOD DR N
City-St-Zip: FORT MEADE, FL 33841

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: EMORY LAMB

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date