

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000905

FILED
Jan 16, 2012
Secretary of State

Entity Name: M & D GATOR PRODUCTS, INC.

Current Principal Place of Business:

20808 HINES ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

20808 HINES ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-5330727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTING
38743 OTIS ALLEN ROAD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

FOWLER-CORLEY & ASSOCIATES
5450 BRUCE B DOWNS BLVD #323
WESLY CHAPEL, FL 33544 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: RITA FOWLER

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSD
Name: FAGAN, JOSEPH M JR
Address: 20808 HINES ROAD
City-St-Zip: LACOOCHEE, FL 33537

Title: PTD
Name: FAGAN, DEBRA A
Address: 20808 HINES ROAD
City-St-Zip: LACOOCHEE, FL 33537

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: DEBRA A. FAGAN

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date