

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036899

Entity Name: GATOR GUARDS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

220 1ST AVENUE N
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

220 1ST AVENUE N
ST. PETERSBURG, FL 33701 US

New Mailing Address:

4321 1ST AVE S
ST. PETERSBURG, FL 33711 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODZIAK, JOHN C
220 1ST AVENUE N.
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LEINBACH, DAVID G
4321 1ST AVE S
ST. PETERSBURG, FL 33711 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: DAVID GUY LEINBACH

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BODZIAK, JOHN C
Address: 215 NINA ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VPD () Delete
Name: LEINBACH, GUY
Address: 4321 1ST AVE S.
City-St-Zip: ST. PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEINBACH, DAVID G
Address: 4321 1ST AV S
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: VPD (X) Change () Addition
Name: BODZIAK, JOHN C
Address: 215 NINA ST. NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: DAVID GUY LEINBACH

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date