2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091731

Entity Name: MIKE'S GATORS INC.

FILED Mar 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 PENINSULA POINT SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1140 SADDLE RUN ROAD NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3216682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

1140 SADDLE RUN RD

NEW SMYRNA BEACH, FL 32168 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WINTERS, EDWARD

 Address:
 1140 SADDLE RUN ROAD

 City-St-Zip:
 NEW SMYRNA BEACH, FL
 32168

Title: VP

Name: KRONENBERG, CHRISTINE
Address: 527 VENETIAN VILLA ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: S/T

Name: DREGGORS, FLEDA
Address: 472 COURTLAND BLVD
City-St-Zip: DELTONA, FL 32738

Title: [

Name: WINTERS, BEATRICE
Address: 1140 SADDLE RUN ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: CHRISTINE KRONENBERG VP 03/05/2011