

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000056295

Entity Name: HOWLIN GATOR, INC.

FILED
Aug 04, 2010
Secretary of State

Current Principal Place of Business:

4480 N HWY US1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4480 N HWY US1
GRANT, FL 32949

New Mailing Address:

FEI Number: 26-2769644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, MAGGIE J
4480 N HWY US1
GRANT, FL 32949 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: DST
Name: DAVIES, MAGGIE
Address: 4480 S HWY US1
City-St-Zip: GRANT, FL 32949

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: MAGGIE DAVIS

DPST

08/04/2010

Electronic Signature of Signing Officer or Director

Date