2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031318

Entity Name: GATOR TAX INC

FILED Apr 19, 2011 Secretary of State

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

3246 DUNSTABLE DR 3697 W WATERS AVE LAND O LAKES, FL 34638 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3246 DUNSTABLE DR 3697 W WATERS AVE LAND O LAKES, FL 34638 TAMPA, FL 33614

FEI Number: 26-4615384 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:

TOMASELLO, JEREL A
3246 DUNSTABLE DR
LAND O LAKES, FL 34638 US
TOMASELLO, JEREL A
3697 W WATERS AVE
TAMPA, FL 33614 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: JEREL TOMASELLO 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TOMASELLO, HEATHER L Address: 3697 W WATERS AVE City-St-Zip: TAMPA, FL 33614

Title: VP

Name: TOMASELLO, JEREL A Address: 3697 W WATERS AVE City-St-Zip: TAMPA, FL 33614

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: JEREL TOMASELLO VP 04/19/2011