

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013208

FILED
Feb 20, 2008
Secretary of State

Entity Name: GATOR EXPRESS CONVENIENCE STORE, INC.

Current Principal Place of Business:

203 N COLLIER AVE
SUITE 201
EVERGLADES CITY, FL 34139 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 657
EVERGLADES CITY, FL 34139 US

New Mailing Address:

FEI Number: 65-0488061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOKES, ERVIN
930 SEABOARD DR.
BOX 518
COPELAND, FL 34137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOKES, ERVIN
Address: 930 SEABOARD DR.
City-St-Zip: COPELAND, FL 34137

Title: VP () Delete
Name: STOKES, LYNN
Address: 930 SEABOARD DR.
City-St-Zip: COPELAND, FL 34137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERVIN STOKES

Electronic Signature of Signing Officer or Director

PRES

02/20/2008

Date