

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078078

Entity Name: GATOR AG GROUP, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

749 CR 621 E.
LAKE PLACID, FL 33862

New Principal Place of Business:

125 TOWER STREET
LAKE PLACID, FL 33852

Current Mailing Address:

P.O. BOX 1602
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 59-3276619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGROW, LIONEL L
744 COUNTY ROAD 621 EAST
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

KLOHN, WILLIAM L
125 TOWER STREET
LAKE PLACID, FL 33852 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: WILLIAM L. KLOHN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUMANS, SHERMAN O
Address: 77 WATTERS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUMANS, SHERMAN O
Address: 77 WATTERS DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: SHERMAN O. YOUMANS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date