

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086978

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE GATLIFF CORPORATION

Current Principal Place of Business:

7803 PINEVIEW DRIVE
ODESSA, FL 33556

New Principal Place of Business:

16112 HUTCHISON RD
TAMPA, FL 33625

Current Mailing Address:

7803 PINEVIEW DRIVE
ODESSA, FL 33556

New Mailing Address:

16112 HUTCHISON RD
TAMPA, FL 33625

FEI Number: 58-2220823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R J JR
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: GATLIFF, ROBERT H
Address: 7803 PINEVIEW DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: GATLIFF, MICHAEL R
Address: 190 GREENBRIAR DR
City-St-Zip: MEMPHIS, TN 38117

Title: S () Delete
Name: GATLIFF, ANTHONY K
Address: 128 PALMETTO LANE
City-St-Zip: HARBOR BLUFFS, FL 34640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATLIFF, ROBERT H
Address: 16112 HUTCHISON RD
City-St-Zip: TAMPA, FL 33625

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: ROBERT H. GATLIFF

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date