

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086978

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE GATLIFF CORPORATION

Current Principal Place of Business:

16112 HUTCHISON RD
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

16112 HUTCHISON RD
TAMPA, FL 33625

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GATLIFF, ROBERT H
Address: 16112 HUTCHISON RD
City-St-Zip: TAMPA, FL 33625

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

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

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: ROBERT H. GATLIFF

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date