

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094705

Entity Name: GAT BAR, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

2266 WILTON DR
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1100 NE 34CT
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0713303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TERRY L
2625 NE 1ST AVE.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K SILVERBERG, ESQ

07/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORMAN, TERRY L
Address: 2625 NE 1ST AVE
City-St-Zip: WILLOW MANORS, FL 33334

Title: SD () Delete
Name: KESSINGER, GEORGE L
Address: 2279 NE 9 AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: T () Delete
Name: GOFRANK, RONALD F
Address: 525 POINCIANA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADGETT, JACKSON
Address: 1100 NE 34CT
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Change () Addition
Name: KESSINGER, GEORGE L
Address: 2279 NE 9 AVE
City-St-Zip: WILTON MANORS, FL 33305

Title: TD (X) Change () Addition
Name: NEGRETE, MARK
Address: 1100 NE 34CT
City-St-Zip: OAKLAND PARK, FL 33334

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: JACKSON PADGETT

PD

07/27/2007

Electronic Signature of Signing Officer or Director

Date