2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094705

FILED Feb 05, 2009 Secretary of State

Entity Name: GAT BAR, INC. **Current Principal Place of Business: New Principal Place of Business:** 2266 WILTON DR WILTON MANORS, FL 33305 US **Current Mailing Address: New Mailing Address:** 1100 NE 34CT OAKLAND PARK, FL 33334 US FEI Number: 65-0713303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVERBERG & WEISS, 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PADGETT, JACKSON Name: Name: 1100 NE 34CT Address: Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip:

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 NEGRETE, MARK J
 Name:
 NEGRETE, MARK J

 Address:
 1100 34TH CT.
 Address:
 1100 34TH CT.

City-St-Zip: OAKLAND PARK, FL 33334 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 P 02/05/2009