

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066515

FILED
Apr 06, 2008
Secretary of State

Entity Name: GATOR POOL ENTERPRISES, INC.

Current Principal Place of Business:

18241 SAND PINE DR
SPRING HILL, FL 34610

New Principal Place of Business:

5023 BROWNSTONE LANE
NEW PORT RICHEY, FL 34653

Current Mailing Address:

18241 SAND PINE DR
SPRING HILL, FL 34610

New Mailing Address:

5023 BROWNSTONE LANE
NEW PORT RICHEY, FL 34653

FEI Number: 59-3458925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIUZDAK, EUGENE F
18241 SAND PINE DR
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

SIUZDAK, EUGENE F JR
5023 BROWNSTONE LANE
NEW PORT RICHEY, FL 34653 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: EUGENE F. SIUZDAK, JR

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIUZDAK, EUGENE
Address: 18241 SAND PINE DR
City-St-Zip: SPRING HILL, FL 34610

Title: VP () Delete
Name: SIUZDAK, EUGENE JR.
Address: 5023 BROWNSTONE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIUZDAK, EUGENE F JR.
Address: 5023 BROWNSTONE LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP (X) Change () Addition
Name: SIUZDAK, EUGENE F SR
Address: 18241 SAND PINE DR
City-St-Zip: SPRING HILL, FL 34610

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: EUGENE F. SIUZDAK, JR.

P

04/06/2008

Electronic Signature of Signing Officer or Director

Date