2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015055

Entity Name: GATOR TEXTBOOKS, INC.

FILED Aug 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 S.W. 2ND AVE SUITE D

GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

3501 S.W. 2ND AVE SUITE D GAINESVILLE, FL 32607

FEI Number: 59-3494648 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:

MCMAHAN, DUANE C
13323 SW 31ST AVE
ARCHER, FL 32618 US
GRAY, DONALD E
19703 CR 237
BROOKER, FL 32622 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: DONALD E. GRAY 08/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

 Name:
 GRAY, DONALD E

 Address:
 19703 CR 237

 City-St-Zip:
 BROOKER, FL 32622

Title: D

 Name:
 MCMAHAN, DUANE C

 Address:
 13323 SW 31ST AVE.

 City-St-Zip:
 ARCHER, FL 32618

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: DONALD E. GRAY D,P 08/18/2011