

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000032312

Entity Name: GANT REALTY, INC.

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

12653 SW COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

12653 SW COUNTY ROAD 769
SUITE A
LAKE SUZY, FL 34269

New Mailing Address:

FEI Number: 59-3568184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. DONALD GANT
10058 S.W. GANT ROAD
ARCADIA, FL 34269 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: PSTD () Delete
Name: E. DONALD GANT,
Address: 10058 S.W. GANT ROAD
City-St-Zip: ARCADIA, FL 34269

Title: V (X) Delete
Name: GANT, DONA R
Address: 10058 S.W. GANT ROAD
City-St-Zip: ARCADIA, FL 34269

Title: V (X) Delete
Name: GANT, STEVEN D
Address: 2320 HARTLEY AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: E. DONALD GANT

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date