

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107157

Entity Name: GATOR HAVEN, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

5660 66TH ST NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

5660 66TH ST NORTH
ST PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3617599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARREN, MICHELLE T
4410 25TH AVENUE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

SLOAT, MARGARET C
135 BOCA CIEGA PT BLVD N
ST PETERSBURG, FL 33708 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: MARGARET C SLOAT

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLOAT, MARGARET C
Address: 135 BOCA CIEGA POINT BLVD. N
City-St-Zip: ST. PETERSBURG, FL 33708

Title: S
Name: FARREN, MICHELLE T
Address: 4410 25TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

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: MARGARET C SLOAT

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date