

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238352

FILED
Apr 18, 2012
Secretary of State

Entity Name: GATE PETROLEUM COMPANY

Current Principal Place of Business:

9540 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23627
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-0904473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, JAMES E
9540 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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: DP
Name: PEYTON, HERBERT H
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP
Name: SMITH, P. JEREMY JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VPS
Name: MCCORMACK, JAMES E
Address: 9540 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP
Name: LUKE, JOSEPH C
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVP
Name: RHODES, THOMAS M
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: DVPT
Name: LUEDERS, JACK C JR
Address: 9540 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257 US

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: JAMES E. MCCORMACK

SEC

04/18/2012

Electronic Signature of Signing Officer or Director

Date



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Petroleum Company

May 31, 2012

State of Florida Division of Corporation
Attn: Suzanne

Please add to:

Gate Petroleum Company
Document Number 238352

Herbert H. Peyton Director/Chairman
9540 San Jose Blvd.
Jacksonville, Florida 32257 US

John S. Peyton Director/ President
9540 San Jose Blvd.
Jacksonville, Florida 32257 US

Any questions please let us know. We can be contacted at this number 904-448-2910

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SH