

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818092

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE FRANK GATES SERVICE COMPANY

Current Principal Place of Business:

701 INTERNATIONAL PKWY
SUITE 175
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 182364
COLUMBUS, OH 432182364

New Mailing Address:

FEI Number: 31-4359765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINGERS, ANDREW L
DEAN RINGERS MORGAN & LAWTON
200 E ROBINSON ST, SUITE 1020
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: OVERLY, NILES C
Address: 2475 STONEHAVEN COURT NORTH
City-St-Zip: COLUMBUS, OH 43220

Title: DEVP () Delete
Name: OVERLY, ROBINSON M
Address: 8777 N GAINEY CENTER DR
City-St-Zip: SCOTTSDALE, AZ 85258

Title: DSVP () Delete
Name: MCCORMICK, J. LUKE
Address: 5000 BRADENTON AVE
City-St-Zip: DUBLIN, OH 43017

Title: D (X) Delete
Name: MADIGAN, JOSEPH J
Address: 5555 HERON POINT DRIVE #2102
City-St-Zip: NAPLES, FL 34108

Title: CFO (X) Delete
Name: SMITH, GREGORY P
Address: 2303 ABINGTON RD
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: OVERLY, NILES C
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: CEO (X) Change () Addition
Name: VIDRIK, FRANK
Address: 5000 BRADENTON AVENUE
City-St-Zip: DUBLIN, OH 43017

Title: SEC (X) Change () Addition
Name: MCCARTHY, MARK
Address: 5000 BRADENTON AVE
City-St-Zip: DUBLIN, OH 43017

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 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: JACQUELINE DUARTE

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date