

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085716

FILED
Feb 02, 2009
Secretary of State**Entity Name:** ACME GATES INC.**Current Principal Place of Business:**7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 US**New Mailing Address:****FEI Number:** 20-5610822**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, JOSEPH J
7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**WILLIAMS, JOSEPH J PTS
7040 W. PALMETTO PARK ROAD #4
SUITE 817
BOCA RATON, FL 33433 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: JOSEPH J WILLIAMS

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PPTS () Delete
Name: WILLIAMS, JOSEPH J
Address: 7040 W.PALMETTO PARK ROAD#4 STE817
City-St-Zip: BOCA RATON, FL 33433 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTS (X) Change () Addition
Name: WILLIAMS, JOSEPH J PTS
Address: 7040 W.PALMETTO PARK ROAD#4 STE817
City-St-Zip: BOCA RATON, FL 33433 US**Title:** V () Change (X) Addition
Name: VALENCIA, LILIANA V
Address: 7040 W. PALMETTO PARK ROAD#4 STE817
City-St-Zip: BOCA RATON, FL 33433 US

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: JOSEPH J WILLIAMS

PTS

02/02/2009

Electronic Signature of Signing Officer or Director

Date