

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006727

FILED
Apr 27, 2012
Secretary of State

Entity Name: TGRC THE GATES CORPORATION

Current Principal Place of Business:

1551 WEWATTA ST.
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1551 WEWATTA ST.
DENVER, CO 80202

New Mailing Address:

FEI Number: 84-0857401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO
Name: NICOL, JAMES
Address: 1551 WEWATTA ST.
City-St-Zip: DENVER, CO 80202

Title: VP
Name: DISSER, DANIEL
Address: 1551 WEWATTA ST.
City-St-Zip: DENVER, CO 80202

Title: AT
Name: PROCOPIO, JOSEPH C
Address: 1551 WEWATTA STREET
City-St-Zip: DENVER, CO 80202

Title: TRE
Name: WILKINSON, PAUL
Address: 84 UPPER RICHMOND ROAD
City-St-Zip: LONDON, UK SW152ST

Title: P
Name: BREKKE, JEFF
Address: 1551 WEWATTA STREET
City-St-Zip: DENVER, CO 80202

Title: P
Name: GAU, DAVID
Address: 1551 WEWATTA ST.
City-St-Zip: DENVER, CO 802026173

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: JOSEPH C PROCOPIO

AT

04/27/2012

Electronic Signature of Signing Officer or Director

Date