

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35647

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE GATE ENTERPRISES, INC.

Current Principal Place of Business:

3742 S.E. OCEAN BLVD.
HARBOR BAY PLAZA
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

3742 S.E. OCEAN BLVD.
HARBOR BAY PLAZA
STUART, FL 34996

New Mailing Address:

FEI Number: 59-2982558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, CHRISTINE
533 SW HAMPTON COURT
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

O'CONNELL-RODGERS, CHRISTINE
533 SW HAMPTON COURT
PORT ST. LUCIE, FL 34986 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: CHRISTINE O'CONNELL-RODGERS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNELL, CHRISTINE A
Address: 533 SW HAMPTON COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNELL-RODGERS, CHRISTINE A
Address: 533 SW HAMPTON COURT
City-St-Zip: PORT ST. LUCIE, FL 34986

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: CHRISTINE O'CONNELL-RODGERS

MRS.

01/16/2009

Electronic Signature of Signing Officer or Director

Date