

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074500

Entity Name: GATEWAY VISION, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

5238 - 17 NORWOOD AVE.
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5238 - 17 NORWOOD AVE.
JACKSONVILLE, FL 32208

New Mailing Address:

447 ATLANTIC BLVD
SUITE #1
ATLANTIC BEACH, FL 32233

FEI Number: 59-3662299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, RICHARD S
5238 - 17 NORWOOD AVE.
JACKSONVILLE, FL 32208 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: DR
Name: GRIMSHAW, RICHARD S
Address: 5238 - 17 NORWOOD AVE.
City-St-Zip: JACKSONVILLE, FL 32208

Title: DR
Name: POPP, MARK A
Address: 1846 SEMINOLE RD.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RICHARD GRIMSHAW

DR.

03/06/2011

Electronic Signature of Signing Officer or Director

Date