

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000074500

Entity Name: GATEWAY VISION, INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

5238 - 17 NORWOOD AVE.
JACKSONVILLE, FL 32208

New Principal Place of Business:

447 ATLANTIC BLVD
SUITE # 1
ATLANTIC BEACH, FL 32233

Current Mailing Address:

447 ATLANTIC BLVD
SUITE #1
ATLANTIC BEACH, FL 32233

New Mailing Address:

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: 3860 PONTE VEDRA COURT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

Title: DR
Name: CAPERTON, BRUCE M
Address: 1840 DUNN AVENUE, SUITE # 4
City-St-Zip: JACKSONVILLE, FL 32218

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 S GRIMSHAW, OD

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date