

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096751

FILED
Mar 03, 2011
Secretary of State

Entity Name: CENTERGATE CONSTRUCTION, CORP.

Current Principal Place of Business:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

888 KINGMAN ROAD
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 65-1070053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, KIERAN P ESQ
436 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FALLON, KIERAN P ESQ
1101 BRICKELL AVENUE
SUITE N101
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOSEPH, JERRY
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33130

Title: V
Name: LATERNER, PAIGE
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33130

Title: ST
Name: GLEBER, PATRICK
Address: 888 KINGMAN ROAD
City-St-Zip: HOMESTEAD, FL 33130

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: PATRICK J GLEBER

ST

03/03/2011

Electronic Signature of Signing Officer or Director

Date