2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070597

GATES, JAMES W SR.

18494 ELLEN AVENUE

PORT CHARLOTTE, FL 33948

Name:

Address:

City-St-Zip:

Entity Name: GATES AUTO SPECIALTIES, INC.

FILED Mar 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23064 HARBORVIEW ROAD UNIT 1 PORT CHARLOTTE, FL 33980 **New Mailing Address: Current Mailing Address:** 18494 ELLEN AVENUE PORT CHARLOTTE, FL 33948 FEI Number: 65-1131320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GATES, JAMES W SR. 18494 ÉLLEN AVENUE PORT CHARLOTTE, FL 33948 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GATES, JAMES W JR. Name: Name: 18494 ELLEN AVENUE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W GATES SR VS 03/16/2007