

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070597

FILED
Feb 22, 2011
Secretary of State

Entity Name: GATES AUTO SPECIALTIES, INC.

Current Principal Place of Business:

23064 HARBORVIEW ROAD
UNIT 1
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

18494 ELLEN AVENUE
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 65-1131320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, JAMES W SR.
18494 ELLEN AVENUE
PORT CHARLOTTE, FL 33948 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: P
Name: GATES, JAMES W JR.
Address: 18494 ELLEN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VS
Name: GATES, JAMES W SR.
Address: 18494 ELLEN AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JAMES W GATES SR

V

02/22/2011

Electronic Signature of Signing Officer or Director

Date