2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062004

Entity Name: THE GATE STORE, INC.

FILED Feb 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 BEYNON LANE BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

317 CR 330

BUNNELL, FL 32110

FEI Number: 03-0465187 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:

DAVIES, ANNA
ROESCH, MIKE
317 BEYNON LANE
BUNNELL, FL 32110 US
BUNNELL, FL 32110 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: MICHAEL ROESCH 02/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: JACKSON, WALTER S Name: DANIEL, VERA

 Name:
 JACKSON, WALTER S
 Name:
 DANIEL, VERA

 Address:
 780 COOPER HOLLOW RD
 Address:
 321 BEYNON LANE

 City-St-Zip:
 TELLICO PLAINS, TN 37385
 City-St-Zip:
 BUNNELL, FL 32110

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DAVIES, ANNA
 Name:
 ROESCH, MIKE

 Address:
 317 BEYNON LN
 Address:
 321 BEYNON LN

 City-St-Zip:
 BUNNELL, FL 32110
 City-St-Zip:
 BUNNELL, FL 32110

Title: D (X) Delete Title: () Change () Addition

 Name:
 VERA, DANIEL
 Name:

 Address:
 1005 SUTTON CIRCLE
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 ROESCH, MICHAEL
 Name:

 Address:
 5 SEASIDE COURT
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL ROESCH S 02/07/2009