

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109753

FILED
Apr 23, 2012
Secretary of State

Entity Name: GATE ENTRY SYSTEMS, INC.

Current Principal Place of Business:

212 NE 33RD ST.
OAKLAND PARK, FL 33334 UN

New Principal Place of Business:

228 NE 33RD ST.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

212 NE 33RD ST.
OAKLAND PARK, FL 33334 UN

New Mailing Address:

228 NE 33RD ST.
OAKLAND PARK, FL 33334 US

FEI Number: 51-0434392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISPOLI, MICHAEL B
690 SW 65 AVE
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

RISPOLI, MICHAEL B
1826 N. DIXIE HIGHWAY
#202
FORT LAUDERDALE, FL 33305 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RISPOLI, MICHAEL B
Address: 1826 N. DIXIE HIGHWAY, #202
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: RISPOLI, PAIGE E
Address: 1826 N. DIXIE HIGHWAY, #202
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: MICHAEL B. RISPOLI

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date