

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102347

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** SARASOTA GATEWAY RETAIL, INC.

**Current Principal Place of Business:**

401 N. CATTLEMEN ROAD  
100  
SARASOTA, FL 34232 US

**New Principal Place of Business:**

1229 S TAMIAMI TRAIL  
SARASOTA, FL 34239 US

**Current Mailing Address:**

401 N. CATTLEMEN ROAD  
100  
SARASOTA, FL 34232 US

**New Mailing Address:**

1229 S TAMIAMI TRAIL  
SARASOTA, FL 34239 US

**FEI Number:** 65-1204285

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MESHAD, JOHN W  
401 N CATTLEMEN RD #100  
SARASOTA, FL 34232 US

**Name and Address of New Registered Agent:**

MESHAD, JOHN W  
1229 S TAMIAMI TRAIL  
SARASOTA, FL 34239 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

03/28/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MESHAD, JOHN W  
Address: 1229 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: VP  
Name: MESHAD, ELAINE B  
Address: 1229 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: TR  
Name: MESHAD, ELAINE B  
Address: 1229 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

Title: SEC  
Name: BROWN, PAMELA S  
Address: 1229 S TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34239

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: JOHN W MESHAD

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/28/2011

\_\_\_\_\_  
Date