

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132073

FILED
Mar 10, 2011
Secretary of State

Entity Name: ATLANTIC GATE & ACCESS CONTROL, INC.

Current Principal Place of Business:

7006 CR 208
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

7006 CR 208
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 37-1479447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSHAW, MARLO
7006 CR 208
ST AUGUSTINE, FL 32092 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: D
Name: BELSHAW, MARLO
Address: 7006 CR 208
City-St-Zip: ST AUGUSTINE, FL 32092

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: MARLO BELSHAW

D

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date