

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010667

FILED
Jan 22, 2008
Secretary of State

Entity Name: GATEWAY LIGHTING & DESIGN, INC.

Current Principal Place of Business:

3150 S HWY 95A
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

3150 S HWY 95A
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 03-0534437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIN, JANET D
4400 MOLINO MEADOWS ROAD
MOLINO, FL 32577 US

Name and Address of New Registered Agent:

COFFIN, JANET D
140 SUGARBERRY ROAD
PENSACOLA, FL 32514 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: JANET D COFFIN

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COFFIN, JANET D
Address: 4400 MOLINO MEADOWS ROAD
City-St-Zip: MOLINO, FL 32577

Title: D () Delete
Name: NISEWONGGER, DAVID D
Address: 5700 TARPON COURT
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COFFIN, JANET D
Address: 140 SUGARBERRY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: () Change () Addition
Name:
Address:
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: JANET D COFFIN

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date