

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010667

FILED
Jan 12, 2011
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
140 SUGARBERRY ROAD
PENSACOLA, FL 32514 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: COFFIN, JANET D
Address: 140 SUGARBERRY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: D
Name: NISEWONGGER, DAVID D
Address: 1150 FORT PICKENS RD. B-5
City-St-Zip: GULF BREEZE, FL 32561

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: JANET D COFFIN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date