

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111773

Entity Name: GATEWAY, KELSO & CO., INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

4993 BACOPA LN S
UNIT 305
ST PETERSBURG, FL 33715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1968
ST PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 20-1454321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BOND, CARROLL L III
Address: 4993 BACOPA LANE S
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BOND, CARROLL L JR
Address: 4993 BACOPA LANE S
City-St-Zip: ST. PETERSBURG, FL 33715

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: CARROLL L. BOND JR.

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date