

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111773

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

FILED
Apr 27, 2011
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

OFFICERS AND DIRECTORS:

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

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: DAVID PENNER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date