

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167447

FILED
Mar 22, 2012
Secretary of State

Entity Name: CITY GATE TRADING CO. INC.

Current Principal Place of Business:

4 ST. GEORGE ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

4 ST. GEORGE ST.
SUITE 290
ST. AUGUSTINE, FL 32084 UN

Current Mailing Address:

3670 US 1 SOUTH STE 290
ST. AUGUSTINE, FL 32086

New Mailing Address:

4 ST. GEORGE ST.
SUITE 290
ST. AUGUSTINE, FL 32084 UN

FEI Number: 20-1958752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNINGER, STEVE P
114 HERON NEST
ST. AUGUSTINE, FL 32080 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: P
Name: BINNINGER, STEVE P
Address: 114 HERON NEST
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: FRASER, JOHN W
Address: 108 ISLAND HAMMOCK
City-St-Zip: ST. AUGUSTINE, FL 32080

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: STEVE BINNINGER

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date