

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013979

Entity Name: THE GATE GUYS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
SUITE 201
WESTON, FL 33326

New Principal Place of Business:

2701 CRAWFORDVILLE HIGHWAY # 138
CRAWFORDVILLE, FL 32327

Current Mailing Address:

318 INDIAN TRACE
SUITE 201
WESTON, FL 33326

New Mailing Address:

2701 CRAWFORDVILLE HIGHWAY # 138
CRAWFORDVILLE, FL 32327

FEI Number: 20-2220216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PHILLIPS, CAMERON G
Address: 318 INDIAN TRACE #201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMERON, PHILLIPS
Address: 2701 CRAWFORDVILLE HWY # 138
City-St-Zip: CRAWFORDVILLE, FL 32327

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: LINDA O'DONNELL

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05/05/2008

Electronic Signature of Signing Officer or Director

Date