

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015027

FILED
Feb 20, 2007
Secretary of State

Entity Name: GATEWAY RETAIL SERVICES, INC.

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH, STE. 204
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH, STE. 204
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-2236176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 S. THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

JAMES R. PITCAIRN
13500 SUTTON PARK DRIVE SOUTH, #204
JACKSONVILLE, FL 32224 US

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: JULIE PITCAIRN

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PITCAIRN, JAMES R. III
Address: 13500 SUTTON PARK DRIVE SOUTH, STE. 204
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP (X) Delete
Name: STOUDEMIRE, CARL E. III
Address: 13500 SUTTON PARK DRIVE SOUTH, STE. 204
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIE PITCAIRN

MS

02/20/2007

Electronic Signature of Signing Officer or Director

Date