2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# P06000067033

Entity Name: GATEWAY WHOLESALE PARTS INC.

Current Principal Place of Business:

3350 METRO PARKWAY
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

17051 CYPRESS CRK DR.
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 20-5083167 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER STREET
FORT MYERS, FL 33901 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: P ( ) Delete
Name: HOFFMAN, BRIAN
Address: 17051 CYPRESS CRK DR.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P ( ) Change (X) Addition
Name: HOFFMAN, TAMELA
Address: 17051 CYPRESS CRK DR
City-St-Zip: NORTH FT MYERS, FL 33917

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: BRIAN HOFFMAN P 01/28/2009
Electronic Signature of Signing Officer or Director Date