

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000067033

FILED
Oct 05, 2011
Secretary of State

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:

416 SEAWORTHY RD.
NORTH FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-5083167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: HOFFMAN, BRIAN
Address: 416 SEAWORTHY RD
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: M
Name: HOFFMAN, TAMELA M
Address: 416 SEAWORTHY RD
City-St-Zip: NORTH FT MYERS, FL 33903

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: BRIAN HOFFMAN

P

10/05/2011

Electronic Signature of Signing Officer or Director

Date