

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110905

Entity Name: SOUTHGATE MOTEL INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1600 N FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

1600 N FEDERAL HWY
SUITE 112
DELRAY BEACH, FL 33483

Current Mailing Address:

1600 N FEDERAL HWY
#111
DELRAY BEACH, FL 33483

New Mailing Address:

1600 N FEDERAL HWY
#112
DELRAY BEACH, FL 33483

FEI Number: 56-2606613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID CPA
175 W CAMINO REAL
BOCA RATON, FL 33432 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: D
Name: HOQUE, ONU E
Address: 1600 N FEDERAL HWY; SUITE 112
City-St-Zip: DELRAY BEACH, FL 33483

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: ONU HOQUE

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date