

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112898

FILED
Apr 27, 2012
Secretary of State

Entity Name: GATES CONSTRUCTION, INC.

Current Principal Place of Business:

22966 LINWOOD AVE
LAWLEY, FL 32058

New Principal Place of Business:

22966 LINWOOD AVE
LAWTEY, FL 32058

Current Mailing Address:

22966 LINWOOD AVE
LAWLEY, FL 32058

New Mailing Address:

22966 LINWOOD AVE
LAWTEY, FL 32058

FEI Number: 90-0316980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, JAMES
22966 LINWOOD AVE
LAWLEY, FL 32058 US

Name and Address of New Registered Agent:

GATES, JAMES
22966 LINWOOD AVE
LAWTEY, FL 32058 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATES, JAMES
Address: 22966 LINWOOD AVE
City-St-Zip: LAWTEY, FL 32058

Title: S
Name: GATES, DELINIA D
Address: 22966 LINWOOD AVE
City-St-Zip: LAWTEY, FL 32058

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: DELINIA DEVAL GATES

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date