

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020264

FILED
Apr 13, 2011
Secretary of State

Entity Name: GATEWAY MOTORS OF BREVARD, INC.

Current Principal Place of Business:

438 MARTIN ROAD SE
UNIT C
PALM BAY, FL 32909 US

New Principal Place of Business:

Current Mailing Address:

6465 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 20-8484473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPI, DAVID
320 THOR AVE.
UNIT 5
PALM BAY, FL 32909 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: PSTD
Name: CRESPI, DAVID
Address: 320 THOR AVE. UNIT 5
City-St-Zip: PALM BAY, FL 32909 US

Title: VP
Name: CRESPI, TOIE
Address: 6465 FLORIDANA AVE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: DAVID CRESPI

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date