

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089463

Entity Name: GATEWAY METALS CORP

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

420 S COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Principal Place of Business:

420 S. COUNTRY CLUB DR.
ATLANTIS, FL 33462

Current Mailing Address:

420 S COUNTRY CLUB DR.
ATLANTIS, FL 33462

New Mailing Address:

420 S. COUNTRY CLUB DR.
ATLANTIS, FL 33462

FEI Number: 26-0694417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEG, RONALD J
4542 GLENEAGLES DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

REEG, RONALD J
420 S. COUNTRY CLUB DR.
ATLANTIS, FL 33462 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REEG, RONALD J
Address: 4542 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: REEG, RONALD J
Address: 4542 GLENEAGLES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REEG, RONALD J
Address: 420 S. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

Title: VP (X) Change () Addition
Name: REEG, RONALD J
Address: 420 S. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

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: RONALD J. REEG

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date