

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004714

Entity Name: J & R GATES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

10 10TH COURT
JUPITER, FL 33477 PB

New Principal Place of Business:

1010 10TH COURT
JUPITER, FL 33477 PB

Current Mailing Address:

P.O. BOX 2443
JUPITER, FL 33468 PB

New Mailing Address:

FEI Number: 26-1775848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD A
1320 TIDAL POINT BLVD.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BROWN, RICHARD A
2700 DONALD ROSS RD
PALM BEACH GARDENS, FL 33410 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: RICHARD BROWN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, RICHARD A
Address: P.O. BOX 2443
City-St-Zip: JUPITER, FL 33468 PB

Title: VP
Name: BROWN, JANICE L
Address: P.O. BOX 2443
City-St-Zip: JUPITER, FL 33468 PB

Title: AS
Name: LEDUTKE, CHRISTOPHER J
Address: P. O. BOX 2443
City-St-Zip: JUPITER, FL 33468

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: RICHARD BROWN

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date