

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063283

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA GATE OPERATOR COMPANY

Current Principal Place of Business:

10837 SW 188 ST
MIAMI, FL 33157 US

New Principal Place of Business:

1304 RAINBOW'S END RD.
MONTICELLO, FL 32344 US

Current Mailing Address:

POBOX 970275
MIAMI, FL 33197

New Mailing Address:

POBOX 442
MONTICELLO, FL 32344

FEI Number: 26-2910375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAND, JOHN L
10837 SW 188 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MCCLELLAND, JOHN L
1304 RAINBOW'S END RD
MONTICELLO, FL 32344 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: JOHN MCCLELLAND

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLELLAND, JOHN L
Address: 1304 RAINBOW'S END RD.
City-St-Zip: MONTICELLO, FL 32344

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: JOHN MCCLELLAND

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date