2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004684

Entity Name: GATEKEEPER OF S.W.FL, INC

Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3534 PLOVER AVE 3554 PLOVER AVE

NAPLES, FL 34117 NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

3554 PLOVER AVE 3534 PLOVER AVE

NAPLES, FL 34117 US NAPLES, FL 34117 US

FEI Number: 20-2549565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC HERITAGE TAX & CONSULTING SERVICES LLC 13720 BEN C PRATT/SIX MILE CYPRESS

3554 PLOVER AVE

NAPLES, FL 34117 US FORT MYERS, FL 33912 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: STANLEY ROY 04/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KEMPLEY, JOHN Name: 3534 PLOVER AVE #5 Address: City-St-Zip: NAPLES, FL 34117 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: JOHN KEMPLEY PD 04/12/2011