

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018126

Entity Name: SF GATE CONTROL INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9148 BONITA BEACH RD SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

15281 CORTONA WAY
NAPLES, FL 34120

Current Mailing Address:

9148 BONITA BEACH RD SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

P O BOX 70
BONITA SPRINGS, FL 34133

FEI Number: 61-1591792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NEGRI, RAMI
15281 CORTONA WAY
NAPLES, FL 34120 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: RAMI NEGRI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NEGRI, RAMI
Address: 15281 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

Title: D
Name: NEGRI, JUDITH
Address: 15281 CORTONA WAY
City-St-Zip: NAPLES, FL 34120

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: RAMI NEGRI

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date