

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 25, 2011
Secretary of State**

DOCUMENT# P09000074239

Entity Name: GOLDEN GATE ATM, INC.

Current Principal Place of Business:

9947 SW VENTURA DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

C/O DEAN SCHUMM 1172 SW 30TH ST.
SUITE 400
PALM CITY, FL 34990

Current Mailing Address:

9947 SW VENTURA DRIVE
PALM CITY, FL 34990

New Mailing Address:

C/O DEAN SCHUMM 1172 SW 30TH ST.
SUITE 400
PALM CITY, FL 34990

FEI Number: 27-0858745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, FELICE F
9947 SW VENTURA DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FIRESTONE, GREGORY S
C/O DEAN SCHUMM 1172 SW 30TH ST.
SUITE 400
PALM CITY, FL 34990 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: GREGORY FIRESTONE

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIRESTONE, GREGORY S
Address: C/O DEAN SCHUMM 1172 SW 30TH ST. SUITE 400
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: FIRESTONE, FELICE F
Address: C/O DEAN SCHUMM 1172 SW 30TH ST., #400
City-St-Zip: PALM CITY, FL 34990

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: GREGORY FIRESTONE

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date