

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092657

FILED
Apr 15, 2011
Secretary of State

Entity Name: AUTOMATIC GATES OF THE BIG BEND, INC.

Current Principal Place of Business:

1700 BISMARK ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

1700 BISMARK ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

PO BOX 1437
WOODVILLE, FL 32362

FEI Number: 27-1298055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTI, R J
743 RED FERN RD.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, WENDI
Address: 1700 BISMARK ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: V
Name: WILSON, ED
Address: 1700 BISMARK ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: WENDI H. WILSON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date