2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092657

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

FILED Jan 23, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1700 BISMARK ROAD TALLAHASSEE, FL 32305 **Current Mailing Address: 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: Name and Address of New Registered Agent: MONTI, R J 743 RÉD FERN RD. TALLAHASSEE, FL 32308 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 WILSON, WENDI

 Address:
 1700 BISMARK ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32305

Title: \

Name: MONTI, R J

in the State of Florida.

Address: 743 RED FERN ROAD City-St-Zip: TALLAHASSEE, FL 32308

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 01/23/2012