

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000004550

FILED
Sep 25, 2012
Secretary of State

Entity Name: ALL GATESYSTEMS OF FLA, INC.

Current Principal Place of Business:

7804 SW ELLIPSE WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7804 SW ELLIPSE WAY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1695718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, ROBERT A
1128 ROYAL PALM BEACH BLVD.
SUITE 111
ROYAL PALM BEACH, FL 33411 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: PERKINS, ROBERT A
Address: 1128 ROYAL PALM BEACH BLVD. STE# 111
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP/S
Name: PERKINS, MEGAN P
Address: 1128 ROYAL PALM BEACH BLVD. #111
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP/T
Name: MONETTE, DAWN M
Address: 1128 ROYAL PALM BEACH BLVD. #111
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: COIA, LEONARD
Address: 1128 ROYAL PALM BEACH BLVD. #111
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ROBERT PERKINS

P

09/25/2012

Electronic Signature of Signing Officer or Director

Date