

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103658

FILED
Apr 24, 2012
Secretary of State

Entity Name: THE COLLIER COUNTY GATES COMPANY, INC.

Current Principal Place of Business:

27599 RIVERVIEW CENTER BLVD.
SUITE 205
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27599 RIVERVIEW CENTER BLVD.
SUITE 205
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTHUMA, KIRT R ESQ.
3431 PINE RIDGE ROAD
101
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

PARRISH, JON ESQ.
3431 PINE RIDGE ROAD
101
NAPLES, FL 34109 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: JON PARRISH

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GATES, TODD
Address: 27599 RIVERVIEW CENTER BLVD., SUITE 205
City-St-Zip: BONITA SPRINGS, FL 34134

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: TODD GATES

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date