

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093398

FILED
Jan 30, 2012
Secretary of State

Entity Name: VILLAGE GATE, INC.

Current Principal Place of Business:

2 TRAINOR COURT
BOX 820
NOBLETON, ON L0G 1N0 CA

New Principal Place of Business:

Current Mailing Address:

2 TRAINOR COURT
BOX 820
NOBLETON, ON L0G 1N0 CA

New Mailing Address:

FEI Number: 45-3684765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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, T
Name: MACMILLAN, ANA H
Address: 2 TRAINOR COURT, BOX 820
City-St-Zip: NOBLETON, ON L0G 1N0 CA

Title: S
Name: WILLIAMSON, RONALD J
Address: 2 TRAINOR COURT, BOX 820
City-St-Zip: NOBLETON, ON L0G 1N0 CA

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: ANA MACMILLAN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date