

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90014 029 ***158.75

DOCUMENT # P98000017394

1. Entity Name
BABY GATE POOL FENCE MFG. INC.



Principal Place of Business *-CHANGE*
**132 TOMAHAWK DRIVE 535 COCONUT STREET
SUITE D SATELLITE BEACH, FL 32937**

Mailing Address *-CHANGE*
**132 TOMAHAWK DRIVE 535 COCONUT STREET
SUITE D SATELLITE BEACH, FL 32937**



01092008 No Cl g-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3501837

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**BUTTERFIELD, ADAM MARKHAM
132 TOMAHAWK DRIVE 535 COCONUT STREET
SUITE D CHANGE SATELLITE BEACH, FL 32937
INDIAN HARBOUR BEACH, FL 32937**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BUTTERFIELD, GARY MARKHAM
STREET ADDRESS	535 COCONUT STREET
CITY-ST-ZIP	SATELLITE BEACH, FL 32937
TITLE	D
NAME	BUTTERFIELD, ADAM MARKHAM
STREET ADDRESS	535 COCONUT STREET
CITY-ST-ZIP	SATELLITE BEACH, FL 32937
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23 2008 800-293-2229

Date

Daytime Phone #