

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036560

Entity Name: GATENBY ASSOCIATES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2854 COUNTRY CLUB BOULEVARD
ORANGE PARK, FL 320735728 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565
ORANGE PARK, FL 320670565

New Mailing Address:

FEI Number: 59-3572317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: GATENBY, CHRISTOPHER J
Address: 2854 COUNTRY CLUB BOULEVARD
City-St-Zip: ORANGE PARK, FL 320735728

Title: SVD
Name: GATENBY, MYRNA A
Address: 2854 COUNTRY CLUB BOULEVARD
City-St-Zip: ORANGE PARK, FL 320735728

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: CHRISTOPHER J GATENBY

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04/28/2011

Electronic Signature of Signing Officer or Director

Date