

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V55645

FILED
Aug 20, 2010
Secretary of State

Entity Name: GATEWAY INDUSTRIES, INC.

Current Principal Place of Business:

3100 SE PRUITT RD.
UNIT B-108
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

3100 SE PRUITT RD.
UNIT B-108
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0351538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNA, FRANK S
3100 SE PRUITT RD.
B-108
PORT ST. LUCIE, FL 34952 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: PST
Name: MANNA, FRANK S.
Address: 3100 SE PRUITT RD. B-108
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VP
Name: PINAULT, JAMES R
Address: 2700 PLACID AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: SEC
Name: RAYSIDE, KIP W
Address: 1808 S. 31TH STREET
City-St-Zip: FORT PIERCE, FL 34947

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: FRANK S MANNA

PRES

08/20/2010

Electronic Signature of Signing Officer or Director

Date