

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103240

FILED
Apr 26, 2012
Secretary of State

Entity Name: STONEGATE ENTERPRISES, INC.

Current Principal Place of Business:

11125 PARK BLVD #104-224
SEMINOLE, FL 33772

New Principal Place of Business:

11125 PARK BLVD #104-224
SEMINOLE, FL 33772 UN

Current Mailing Address:

PO BOX 341464
TAMPA, FL 336941464

New Mailing Address:

FEI Number: 56-2401475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKER, BRUCE
14119 STONEGATE DR
TAMPA, FL 33624 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: TR
Name: SHANKER, BRUCE
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: PR
Name: SHANKER, LINDA K
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: VP
Name: SHANKER, BRUCE
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

Title: SEC
Name: SHANKER, LINDA K
Address: PO BOX 341464
City-St-Zip: TAMPA, FL 336941464 US

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: BRUCE SHANKER

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date