

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035916

FILED
Mar 18, 2009
Secretary of State

Entity Name: STONEGATE HOLDINGS, INC.

Current Principal Place of Business:

6480 HARNEY ROAD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6480 HARNEY ROAD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-0774356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
101 E KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JOHNSON, GORDON L
6480 HARNEY RD
TAMPA, FL 33610 US

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: GORDON JOHNSON

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, GORDON L
Address: 970 SOUTHERN PINE CT NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: PARKER, JOSEPH L
Address: 501 ROSERY ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: CEO () Delete
Name: MORGAN, LARRY C
Address: 5 STONEGATE DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MORGAN, LARRY C
Address: 5 STONEGATE DRIVE
City-St-Zip: BELLEAIR, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GORDON JOHNSON

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date