

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125106

Entity Name: CNG3 HOLDINGS, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

814 IDLEWOOD DRIVE
TAMPA, FL 33609

New Principal Place of Business:

1120 E. KENNEDY BLVD.
#140
TAMPA, FL 33602

Current Mailing Address:

814 IDLEWOOD DRIVE
TAMPA, FL 33609

New Mailing Address:

1120 E. KENNEDY BLVD.
#140
TAMPA, FL 33602

FEI Number: 20-3455761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHARLES N III
814 IDLEWOOD DRIVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GIBSON, CHARLES N III
1120 E. KENNEDY BLVD.
#140
TAMPA, FL 33602 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: CHARLES N. GIBSON III

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIBSON, CHARLES N III
Address: 1120 E. KENNEDY BLVD. #140
City-St-Zip: TAMPA, FL 33602

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: CHARLES N. GIBSON III

P

06/06/2011

Electronic Signature of Signing Officer or Director

Date