

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133631

Entity Name: CNG3 REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602

New Principal Place of Business:

814 IDLEWOOD DRIVE
TAMPA, FL 33609

Current Mailing Address:

371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602

New Mailing Address:

814 IDLEWOOD DRIVE
TAMPA, FL 33609

FEI Number: 20-3560404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, CHARLES N III
371 CHANNELSIDE WALK WAY
302
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, CHARLES N III
Address: 371 CHANNELSIDE WALK WAY
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, CHARLES N III
Address: 814 IDLEWOOD DRIVE
City-St-Zip: TAMPA, FL 33609

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: CHARLES N. GIBSON III

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date