

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157480

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLORIDA GOLD COAST QUARTER HORSE SHOW, INC.

Current Principal Place of Business:

1301 6TH AVENUE WEST
#406
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1301 6TH AVENUE WEST
#406
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-3864796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BLVD.
SUITE 101
WELLINGTON, FL 33414 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: MORRISSEY, MICHAEL
Address: 1301 6TH AVENUE WEST, #406
City-St-Zip: BRADENTON, FL 34205

Title: VP () Delete
Name: MORRISSEY, PATRICK
Address: 1301 6TH AVENUE WEST, #406
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: MORRISSEY, MATHEW
Address: 1301 6TH AVENUE WEST, #406
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MORRISSEY, MATTHEW
Address: 1301 6TH AVENUE WEST, #406
City-St-Zip: BRADENTON, FL 34205

Title: S (X) Change () Addition
Name: MORRISSEY, LORRAINE
Address: 1301 6TH AVENUE WEST, #406
City-St-Zip: BRADENTON, FL 34205

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: MICHAEL J MORRISSEY

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date