## **2008 FOR PROFIT CORPORATION**

## **FILED** Mar 12, 2008 8:00 am Secretary of State ANNUAL REPORT

03-12-2008 90021 033 \*\*\*150 00 DOCUMENT # P07000047378 1. Entity Name CENTURY OAK MORGAN FARM, INC. Mailing Address Principal Place of Business 40043242 1234 ROYAL OAK DRIVE 1234 ROYAL OAK DRIVE DUNEDIN, FL 34698 DUNEDIN, FL 34698 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5401 Central Avenue Suite, Apt. #, etc Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number Not Applicable St Petersburg. 20-8946162 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33710 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCATEE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5401 CENTRAL AVENUE ST PETERSBURG, FL 33710 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 ☐ Addition PSD TITI E ☐ Change ☐ Delete TITLE NAME LATLIEF, GAIL NAME 1234 ROYAL OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP DUNEDIN, FL 34698 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TIΠE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other products of the corporation of the corporation or on an attachment with an address, with all other products of the corporation of the corporation or on an attachment with an address, with all other products of the corporation of the corporation or on an attachment with an address, with all other products of the corporation of the corporation or on an attachment with an address, with all other products of the corporation of the corporation or on an attachment with an address.

SIGNATURE:

A ME OF SIGNING OFFICER OR DIRECTOR