

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033015

FILED
Mar 31, 2009
Secretary of State

Entity Name: M.G. MORALES ENTERPRISES, INC.

Current Principal Place of Business:

8340 ULMERTON RD, STE 264
LARGO, FL 33771

New Principal Place of Business:

12900 STARKEY RD. UNIT 19
LARGO, FL 33773

Current Mailing Address:

8340 ULMERTON RD, STE 264
LARGO, FL 33771

New Mailing Address:

12900 STARKEY RD. UNIT 19
LARGO, FL 33773

FEI Number: 83-0509859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARTIN
10746 109TH LANE N
LARGO, FL 33778 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: D () Delete
Name: MORALES, MARTIN
Address: 10746 109TH LANE N
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTIN MORALES

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date