

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074081

FILED
Apr 29, 2010
Secretary of State

Entity Name: CARRIAGE GATE MORGANS, INC.

Current Principal Place of Business:

5466 FULMAR DRIVE
TAMPA, FL 33606 US

New Principal Place of Business:

5466 FULMAR DRIVE
TAMPA, FL 33625 US

Current Mailing Address:

5466 FULMAR DRIVE
TAMPA, FL 33606 US

New Mailing Address:

5466 FULMAR DRIVE
TAMPA, FL 33625 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, LOREN
1304 S DESOTO AVENUE SUITE 204
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GONZALEZ, CHERYL
5466 FULMAR DRIVE
TAMPA, FL 33625 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: CHERYL GONZALEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CHERYL
Address: 5466 FULMAR DRIVE
City-St-Zip: TAMPA, FL 33625 US

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: CHERYL GONZALEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date