

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074081

FILED
Jun 02, 2011
Secretary of State

Entity Name: CARRIAGE GATE MORGANS, INC.

Current Principal Place of Business:

5466 FULMAR DRIVE
TAMPA, FL 33625 US

New Principal Place of Business:

36742 CHRISTIAN ROAD
DADE CITY, FL 33523 US

Current Mailing Address:

5466 FULMAR DRIVE
TAMPA, FL 33625 US

New Mailing Address:

36742 CHRISTIAN ROAD
DADE CITY, FL 33523 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, CHERYL
5466 FULMAR DRIVE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

GONZALEZ, CHERYL
36742 CHRISTIAN ROAD
DADE CITY, FL 33523 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: _____

Electronic Signature of Registered Agent

06/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CHERYL
Address: 36742 CHRISTIAN ROAD
City-St-Zip: DADE CITY, FL 33523 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

PRES

06/02/2011

Electronic Signature of Signing Officer or Director

Date