

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126653

FILED
Apr 21, 2008
Secretary of State

Entity Name: MORGAN WOODWORKING & DESIGN, INC.

Current Principal Place of Business:

458 10TH AVE
VERO BCH, FL 32962

New Principal Place of Business:

3328 FRANKLIN SQUARE LN
101
FT PIERCE, FL 34982

Current Mailing Address:

458 10TH AVE
VERO BCH, FL 32962

New Mailing Address:

3328 FRANKLIN SQUARE LN
101
FT PIERCE, FL 34982

FEI Number: 05-0591092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L ESQ.
1595 SE PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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: MORGAN, GERALD E
Address: 458 10TH AVE
City-St-Zip: VERO BCH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, GERALD E
Address: 3328 FRANKLIN SQUARE LN# 101
City-St-Zip: FT PIERCE, FL 34982

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: GERALD E MORGAN

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date