

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000060679

Entity Name: E.R. MORGAN REALTY, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1975 SANSBURY WAY STE 115  
W PALM BCH, FL 33411

**New Principal Place of Business:**

130 SILVER BELL CRESCENT  
ROYAL PALM BEACH, FL 33411

**Current Mailing Address:**

1975 SANSBURY WAY STE 115  
W PALM BCH, FL 33411

**New Mailing Address:**

130 SILVER BELL CRESCENT  
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1005631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, ELWIN R  
1975 SANSBURY WAY STE 115  
W PALM BCH, FL 33411 US

**Name and Address of New Registered Agent:**

MORGAN, ELWIN R  
130 SILVER BELL CRESCENT  
ROYAL PALM BEACH, FL 33411 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:

03/15/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MORGAN, ELWIN R  
Address: 130 SILVER BELL CRESCENT  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELWIN MORGAN

MR

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date