

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090256

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORGAN HOLDINGS CAPE CORAL INC.

Current Principal Place of Business:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

Current Mailing Address:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

New Mailing Address:

1122 CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904 US

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

Name and Address of Current Registered Agent:

MORGAN, KEITH
1122 CAPE CORAL PKWY
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CTS
1122 CAPE CORAL PKWY
CAPE CORAL, FL 33904 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: JOSH DUNLOW

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DUNLOW, JOSH
Address: 4125 CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33901 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: JOSH DUNLOW

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date