2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060679

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

Current Principal Place of Business:

4207 NAPOLI LAKE DRIVE WEST PALM BEACH. FL 33410

Current Mailing Address:

4207 NAPOLI LAKE DRIVE WEST PALM BEACH. FL 33410 US

FEI Number: 20-1005631 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, ELWIN R 4207 NAPOLI LAKE DRIVE WEST PALM BEACH, FL 33410 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

Date

FILED Apr 04, 2015

Secretary of State

CC9908258784

Officer/Director Detail:

Title

Name MORGAN, ELWIN R

Address 4207 NAPOLI LAKE DRIVE

City-State-Zip: WEST PALM BEACH FL 33410

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 **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/04/2015

Date