2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000002836

Entity Name: MORGAN BROTHERS, INC.

Current Principal Place of Business:

811 EYRIE DRIVE OVIEDO, FL 32765

Current Mailing Address:

811 EYRIE DRIVE OVIEDO, FL 32765 US

FEI Number: 81-1098014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, THOMAS J. 6765 NARCOOSSEE ROAD SUITE 100 ORLANDO, FL 32822 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: THOMAS J. MORGAN 09/28/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameMORGAN, TOM JNameMORGAN, CHASE TAddress6765 NARCOOSSEE RD. SUITE #100Address1525 SPINGTIME LOOPCity-State-Zip:ORLANDO FL 32822City-State-Zip:WINTER PARK FL 32792

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: TOM J MORGAN PRESIDENT

FILED Sep 28, 2021

Secretary of State

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