

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22628

Entity Name: MORGAN, HOWEN & CO.

Current Principal Place of Business:

3507 OAKS WAY
#302
POMPANO BEACH, FL 33069

Current Mailing Address:

3507 OAKS WAY
#302
POMPANO BEACH, FL 33069 US

FEI Number: 65-0336447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, SALVATORE C
3507 OAKS WAY
#302
POMPANO BEACH, FL 33069 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

Officer/Director Detail :

Title VP
Name COMSTOCK, MARY J
Address 3507 OAKS WAY
 #302
City-State-Zip: POMPANO BEACH FL 33069

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: MARY J. COMSTOCK

V.P.

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date