

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22628

Entity Name: MORGAN, HOWEN & CO.

Current Principal Place of Business:

336 LAKESHORE DR.
MCCOOK LAKE, SD 57049

Current Mailing Address:

336 LAKESHORE DR.
MCCOOK LAKE, SD 57049 US

FEI Number: 65-0336447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: SALVATORE C. ADAMS

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name COMSTOCK, MARY J
Address 336 LAKESHORE DR.
City-State-Zip: MCCOOK LAKE SD 57049

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.

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date