

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361696

FILED
Jan 13, 2011
Secretary of State

Entity Name: LINK-MORGAN CORPORATION

Current Principal Place of Business:

1618 HILLTOP DRIVE
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

1618 HILLTOP DRIVE
MT. DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-1289973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, JR., HENRY W
1618 HILLTOP DR
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LINK, HENRY W JR
Address: 1618 HILLTOP DRIVE
City-St-Zip: MT DORA, FL 32757 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: HENRY W LINK, JR.

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date