

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600738

FILED
Feb 21, 2012
Secretary of State

Entity Name: MORGAN, CARRATT & OCONNOR P A

Current Principal Place of Business:

111 S.E. 12TH ST
SUITE C
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

111 S.E. 12TH ST
SUITE C
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1228173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'CONNOR, MICHAEL E
111 S.E. 12TH ST.
SUITE C
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: O'CONNOR, TERRENCE P
Address: 111 S.E 12TH ST., SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVT
Name: O'CONNOR, MICHAEL E.
Address: 111 S.E 12TH ST., SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MIKE O'CONNOR

RA

02/21/2012

Electronic Signature of Signing Officer or Director

Date