

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15836

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORGAN'S BOX COMPANY, INC.

Current Principal Place of Business:

11548 NEW KINGS RD
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

Current Mailing Address:

11548 NEW KINGS RD
JACKSONVILLE, FL 32219 US

New Mailing Address:

FEI Number: 59-2071116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES NORMAN
8048 SYCAMORE LANE N.
JACKSONVILLE, FL 32219 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: MORGAN, JAMES N.
Address: 8048 SYCAMORE LN.N.
City-St-Zip: JACKSONVILLE, FL 32219

Title: V
Name: MORGAN, CLEMENTEEN
Address: 8048 SYCAMORE LN.N.
City-St-Zip: JACKSONVILLE, FL 32219

Title: ST
Name: SALIS, CONNIE
Address: 7410 SYCAMORE ST
City-St-Zip: JACKSONVILLE, FL 32219

Title: BK
Name: BRIGHT, SHELIA
Address: 3594 CR 108
City-St-Zip: HILLIARD, FL 32046

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: JAMES NORMAN MORGAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date