

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000674

FILED  
Apr 14, 2011  
Secretary of State

**Entity Name:** MORGAN INDUSTRIES CORPORATION

**Current Principal Place of Business:**

404 S. RIBERIA STREET  
ST. AUGUSTINE, 32 32615 US

**New Principal Place of Business:**

404 RIBERIA STREET  
ST. AUGUSTINE, FL 32615 US

**Current Mailing Address:**

404 S. RIBERIA STREET  
ST. AUGUSTINE, 32 32615 US

**New Mailing Address:**

404 RIBERIA STREET  
ST. AUGUSTINE, FL 32615 US

**FEI Number:** 22-1896758

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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:** PD  
**Name:** LUHRS, JOHN H  
**Address:** 404 RIBERIA STREET  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

**Title:** VPD  
**Name:** LUHRS, WARREN R  
**Address:** 404 RIBERIA STREET  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

**Title:** STVP  
**Name:** DINGLER, BRIAN G  
**Address:** 404 RIBERIA STREET  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 US

**Title:** DVP  
**Name:** CERAMI, RICHARD W JR.  
**Address:** 404 RIBERIA STREET  
**City-St-Zip:** ST. AUGUSTINE, FL 32084 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:** JOHN H. LUHRS

D

04/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date