

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000674

FILED
Apr 13, 2012
Secretary of State

Entity Name: MORGAN INDUSTRIES CORPORATION

Current Principal Place of Business:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

404 RIBERIA STREET
ST. AUGUSTINE, FL 32615 US

New Mailing Address:

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

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

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date