

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006392

Entity Name: MORGAN GOLF DESIGN, INC.

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

5024 LANTANA DRIVE  
GULF BREEZE, FL 32563

**New Principal Place of Business:**

**Current Mailing Address:**  
P.O. BOX 339  
GULF BREEZE, FL 32562

**New Mailing Address:**

FEI Number: 59-3599277      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MORGAN, WILLIAM K  
5024 LANTANA DRIVE  
GULF BREEZE, FL 32563 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, WILLIAM K  
Address: 5024 LANTANA DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: S  
Name: MORGAN, SPENCER K  
Address: 310 BEACHWOOD DR  
City-St-Zip: ATHENS, GA 30606

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: WILLIAM K MORGAN

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date