

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62483

FILED
Mar 19, 2012
Secretary of State

Entity Name: CHARLES O. MORGAN, JR., P.A.

Current Principal Place of Business:

CHARLES O. MORGAN, JR.
1300 NW 167TH ST. STE 3
MIAMI, FL 33169 US

New Principal Place of Business:

CHARLES O. MORGAN, JR.
1300 NW 167TH ST. SUITE 3
MIAMI, FL 33169 US

Current Mailing Address:

CHARLES O. MORGAN, JR.
1300 NW 167TH ST. STE 3
MIAMI, FL 33169 US

New Mailing Address:

CHARLES O. MORGAN, JR.
1300 NW 167TH ST., SUITE 3
MIAMI, FL 33169 US

FEI Number: 59-2322330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O. JR.
1300 NW 167TH ST.
SUITE 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CHARLES O MORGAN JR
1300 NW 167TH ST.
SUITE 3
MIAMI, FL 33169 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: CHARLES O. MORGAN, JR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORGAN, CHARLES O JR.
Address: 1300 N.W. 167TH STREET, SUITE 3
City-St-Zip: MIAMI, FL 33169

Title: SD
Name: HORTON, LAURA
Address: 1300 N.W. 167TH STREET, SUITE 3
City-St-Zip: MIAMI, FL 33169

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: CHARLES O. MORGAN, JR.

PTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date