

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98019

Entity Name: MORGAN PROPERTIES, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

7087 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446

New Principal Place of Business:

12428 SAN JOSE BLVD. SUITE 1
JACKSONVILLE, FL 32223

Current Mailing Address:

7087 IMPERIAL BEACH CIRCLE
DELRAY BEACH, FL 33446

New Mailing Address:

12428 SAN JOSE BLVD. SUITE 1
JACKSONVILLE, FL 32223

FEI Number: 59-2638169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT M.
12058 SAN JOSE BLVD.
SUITE 501
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MORGAN, ROBERT M.
12428 SAN JOSE BLVD.
SUITE 1
JACKSONVILLE, FL 32223 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: ROBERT M. MORGAN

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MORGAN, PHILLIP
Address: 12428 SAN JOSE BLVD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32223

Title: D
Name: MORGAN, PHILLIP
Address: 12428 SAN JOSE BLVD. SUITE 1
City-St-Zip: JACKSONVILLE, FL 32223

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: PHILLIP MORGAN

PST

01/06/2010

Electronic Signature of Signing Officer or Director

Date