

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67864

FILED
Apr 19, 2011
Secretary of State

Entity Name: MORGAN ASSOCIATES, INC.

Current Principal Place of Business:

8967 THREE RAIL DR.
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

8967 THREE RAIL DR.
BOYNTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 65-0101533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, W. ZANE
8967 THREE RAIL DRIVE
BOYNTON BEACH, FL 33472 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: PRES
Name: MORGAN, W. ZANE
Address: 8967 THREE RAIL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: W.ZANE MORGAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date