

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51757

Entity Name: LEE MORGAN, INC.

FILED  
Apr 08, 2011  
Secretary of State

**Current Principal Place of Business:**

1236 HEMPEL AVENUE  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 547695  
ORLANDO, FL 328547695 US

**New Mailing Address:**

FEI Number: 59-2994728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORGAN, KATHRYN L OWNER  
149 BEACH AV.  
ATLANTIC BEACH, FL 32233 US

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

MORGAN, KATHRYN L OWNER  
818 ALAMEDA AVE  
ORLANDO, FL 32804 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/08/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: MORGAN, KATHRYN LEE  
Address: 818 ALAMEDA ST.  
City-St-Zip: ORLANDO, FL 32804

Title: VP  
Name: MORGAN, CHRISTOPHER M  
Address: 2904 TRADEWINDS TR  
City-St-Zip: ORLANDO, FL 32805

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: KATHRYN LEE MORGAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P,D

04/08/2011

\_\_\_\_\_  
Date