

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