

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008353

FILED
Jan 29, 2012
Secretary of State

Entity Name: THE MCDOWELL-MORGAN CORPORATION

Current Principal Place of Business:

1002 BICHARA BLVD.
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1002 BICHARA BLVD.
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 59-3619956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, DODD
2756 LIVERY LANE
THE VILLAGES, FL 32162 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: PD
Name: MCDOWELL, DODD
Address: 2756 LIVERY LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: STD
Name: MCDOWELL, JILL
Address: 2756 LIVERY LANE
City-St-Zip: THE VILLAGES, FL 32162

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: DODD MCDOWELL

PD

01/29/2012

Electronic Signature of Signing Officer or Director

Date