

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037865

Entity Name: MORIN HEIGHT, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7226 W. COLONIAL DR
#373
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

PO BOX 941569
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 59-3641434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, ALLAN C
340 N. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ELZA, MENDES
8866 OLD WINTER GARDEN RD.
ORLANDO, FL 32835 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: ELZA MENDES

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDES, ELZA
Address: 7226 W. COLONIAL DR., #373
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDES, ELZA
Address: 8866 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELZA MENDES

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date