

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037865

FILED
Jan 18, 2011
Secretary of State

Entity Name: MORIN HEIGHT, INC.

Current Principal Place of Business:

8866 OLD WINTER GARDEN RD
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

PO BOX 634
GOTHA, FL 34734

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:

ELZA, MENDES
8866 OLD WINTER GARDEN RD.
ORLANDO, FL 32835 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: P
Name: MENDES, ELZA
Address: 8866 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL 32835

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: ELZA MENDES

P

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date