2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076011

Entity Name: LYNDA MORGAN, P.A.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8125 SW 86 TER. MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8125 SW 86 TER MIAMI, FL 33143

FEI Number: 65-1034434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIMONS, BARRY L P.A.
9100 SOUTH DADELAND BLVD
SUITE 400
MIAMI, FL 33156 US

MIKE, MORGAN L P.A.
12155 S. DIXIE HWY.
MIAMI, FL 33156 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: MIKE MORGAN 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORGAN, MIKE Address: 8125 SW 86 TER. City-St-Zip: MIAMI, FL 33143

Title: S

 Name:
 MORGAN, LYNDA

 Address:
 8125 SW 86 TER.

 City-St-Zip:
 MIAMI, FL 33143

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: MIKE MORGAN PRES 03/21/2011