

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093605

FILED
Apr 28, 2009
Secretary of State

Entity Name: MORGAN MACGREGOR CUSTOM BUILDERS, INC.

Current Principal Place of Business:

7014 AC SKINNER PKWY
STE 290
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7014 AC SKINNER PKWY
STE 290
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 65-1049503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, CHRISTOPHER
7014 A.C. SKINNER PARKWAY
STE 290
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

RAY, J. G JR.
7014 A.C. SKINNER PARKWAY
STE 290
JACKSONVILLE, FL 32256 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: J.G. RAY, JR.

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONROE, CHROSTOPHER
Address: 313 BOUGAINVILLEA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: RAY, J.G. JR
Address: 7014 A.C. SKINNER PKWY., STE 290
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, J G JR.
Address: 7014 A.C. SKINNER PKWY., STE 290
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J.G. RAY, JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date