

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000109458

**FILED**  
**Mar 09, 2012**  
**Secretary of State**

**Entity Name:** MORGAN REESE CORPORATION

**Current Principal Place of Business:**

1501 FOXFIRE DR  
APOPKA, FL 32712

**New Principal Place of Business:**

**Current Mailing Address:**

1501 FOXFIRE DR  
APOPKA, FL 32712

**New Mailing Address:**

**FEI Number:** 59-3681981

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PELLETIER, MEREDITH G  
1501 FOXFIRE DR  
APOPKA, FL 32712 US

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

GRAHAM, MEREDITH  
1501 FOXFIRE DR  
APOPKA, FL 32712 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: MEREDITH GRAHAM

03/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: GRAHAM, MEREDITH  
Address: 1501 FOXFIRE DR  
City-St-Zip: APOPKA, FL 32712

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: MEREDITH GRAHAM

PSTD

03/09/2012

Electronic Signature of Signing Officer or Director

Date