

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117483

Entity Name: MORGAN VENTURES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2410 W 23RD STREET
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 86
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 59-3691813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N. RAILROAD AVE
CHIPLEY, FL 32428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEGG, DAVID
Address: 4622 BLUEWATER DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: LEGG, JANIE
Address: 4639 BROOK FOREST DR
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: LEGG, JAMES E
Address: 4639 BROOK FOREST DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: LEGG, STACEY L
Address: 4622 BLUEWATER DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID M LEGG

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date