

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117483

Entity Name: MORGAN VENTURES, INC.

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DAVID LEGG

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date