2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075767

Entity Name: CORGAN ENTERPRISES, INC.

FILED Jan 27, 2012 Secretary of State

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

3735 CORGAN RD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

3735 CORGAN RD DELAND, FL 32724

FEI Number: 59-3741311 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:

CHIUMENTO, MICHAEL D ESQ. 4 OLD KINGS ROAD NORTH SUITE B PALM COAST, FL 32137 US CORGAN, JOSEPH S 3735 CORGAN ROAD DELAND, FL 32724 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: JOSEPH S. CORGAN 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CORGAN, JOSEPH S Address: 3735 CORGAN RD City-St-Zip: DELAND, FL 32724

Title: D

Name: CORGAN, CAROL A Address: 3735 CORGAN RD City-St-Zip: DELAND, FL 32724

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: JOSEPH S. CORGAN PRES 01/27/2012