

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119695

Entity Name: MORPHET ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10716 BAY LAKE RD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 711
GROVELAND, FL 34736

New Mailing Address:

P.O. BOX 711
GROVELAND, FL 34736 US

FEI Number: 59-3760231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORPHET, MARJORIE E
10716 BAY LAKE RD
GROVELAND, FL 34736 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: D
Name: MORPHET, MARJORIE E
Address: PO BOX 711
City-St-Zip: GROVELAND, FL 347360711

Title: D
Name: MORPHET, DONALD M
Address: PO BOX 711
City-St-Zip: GROVELAND, FL 34736

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: MARJORIE E MORPHET

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date