

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119896

Entity Name: MORGAN WELLNESS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

479 BRENTWOOD DR
DAYTONA BEACH, FL 32117

New Principal Place of Business:

188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

479 BRENTWOOD DR
DAYTONA BEACH, FL 32117

New Mailing Address:

188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086

FEI Number: 01-0567428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MIKE
479 BRENTWOOD DR
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

MORGAN, MIKE
188 KING ARTHUR CT
SAINT AUGUSTINE, FL 32086 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MORGAN, MIKE
Address: 479 BRENTWOOD DR
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MORGAN, MIKE
Address: 188 KING ARTHUR CT
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MICHAEL MORGAN

PVST

04/30/2009

Electronic Signature of Signing Officer or Director

Date