

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002413

Entity Name: CANTRELL & MORGAN, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

200 WEST FORSYTH STREET
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

200 WEST FORSYTH STREET
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-0022911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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 () Delete
Name: CANTRELL, HEYWARD M
Address: 200 WEST FORSYTHE STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MORGAN, CHRISTOPHER
Address: 200 WEST FORSYTHE STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MORGAN, DARRELL C
Address: 200 WEST FORSYTHE STREET, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: HEYWARD M. CANTRELL

D

07/22/2008

Electronic Signature of Signing Officer or Director

Date