

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000002413

**Entity Name:** CANTRELL & MORGAN, INC.

**FILED**  
**Mar 16, 2011**  
**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  
Name: CANTRELL, HEYWARD M  
Address: 200 WEST FORSYTH STREET, SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D  
Name: MORGAN, DARRELL C  
Address: 200 WEST FORSYTH STREET, SUITE 400  
City-St-Zip: JACKSONVILLE, FL 32202

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: HEYWARD M. CANTRELL

MR.

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date