

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102699

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF JUSTIN G. MORGAN, P.A.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 211
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 211
WESTON, FL 33331

New Mailing Address:

FEI Number: 11-3653300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JUSTIN G
2500 WESTON ROAD
SUITE 211
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORGAN, JUSTIN G
Address: 2500 WESTON ROAD
City-St-Zip: SUITE 211, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORGAN, JUSTIN G
Address: 2500 WESTON ROAD, SUITE 211
City-St-Zip: WESTON, FL 33331

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: JUSTIN G MORGAN

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date