

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128135

FILED
Mar 23, 2011
Secretary of State

Entity Name: MORGAN DESIGN WORKS, INC.

Current Principal Place of Business:

56 STAMFORD STREET
APT 105
ASHEVILLE, NC 28803 US

New Principal Place of Business:

1653 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

P.O. BOX 2425
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 2425
SANTA ROSA BEACH, FL 32459 US

FEI Number: 55-0807775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ABBY T
56 STAMFORD STREET
APT 105
ASHEVILLE, FL 28803 US

Name and Address of New Registered Agent:

MORGAN, ABBY T
1653 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 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: ABBY MORGAN

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: MORGAN, ABBY T PRES
Address: 1653 W. COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MR.
Name: MORGAN, WIMBERLY M SEC
Address: 1653 W. COUNTY HIGHWAY 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: ABBY MORGAN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date