

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128135

Entity Name: MORGAN DESIGN WORKS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1822
SANDPOINT, ID 83864 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
1653 W. COUNTY HIGHWAY 30A
SANTA ROSA BEACH, FL 32459 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: 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

04/12/2012

Electronic Signature of Signing Officer or Director

Date