

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006153

Entity Name: MORVEN LAKE, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4448 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4448 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210

New Mailing Address:

4448 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

FEI Number: 13-4235657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. WALLACE III
4448 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ALLEN, WILLIAM W III
4448 ORTEGA FOREST DR.
JACKSONVILLE, FL 32210 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: W. W. ALLEN, III

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, WILLIAM W III
Address: 4448 ORTEGA FOREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: ALLEN FORD, CATHERINE
Address: 3308 CALLE DE MAR
City-St-Zip: MELBOURNE, FL 32094

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: W. W. ALLEN, III

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date