

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000126475

FILED
Mar 15, 2011
Secretary of State

Entity Name: RICK MORGAN CABINET INSTALLATION INC.

Current Principal Place of Business:

415 DALTON BLVD
PT. CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

415 DALTON BLVD
PT. CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 33-1075696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RICK
415 DALTON BLVD
PT. CHARLOTTE, FL 33952 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: PRES
Name: MORGAN, RICK
Address: 415 DALTON BLVD.
City-St-Zip: PT. CHARLOTTE, FL 33952 US

Title: VP
Name: MORGAN, RICK L
Address: 415 DALTON BLVD
City-St-Zip: PT CHARLOTTE, FL 33952

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: RICK MORGAN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date