

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127026

Entity Name: MORGAN SIMULATED BRICK, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2811 TAMARIND DRIVE
EDGEWATER, FL 32141

New Principal Place of Business:

206 SHANGRI LA CIRCLE
EDGEWATER, FL 32132

Current Mailing Address:

2811 TAMARIND DRIVE
EDGEWATER, FL 32141

New Mailing Address:

P.O. BOX 1084
EDGEWATER, FL 32132

FEI Number: 20-0487120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL
2811 TAMARIND DRIVE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL
206 SHANGRI LA CIRCLE
EDGEWATER, FL 32132 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, MICHAEL
Address: 621 CORBIN PARK RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 VO

Title: VICE
Name: MORGAN, MICHAEL
Address: 206 SHANGRI LA CIRCLE
City-St-Zip: EDGEWATER, FL 32132 VO

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: MICHAEL MORGAN

VICE

04/21/2011

Electronic Signature of Signing Officer or Director

Date