

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133901

FILED
Mar 01, 2007
Secretary of State

Entity Name: MORGAN HOME REMODELING, INC.

Current Principal Place of Business:

10505 LAKE VISTA DR
SEMINOLE, FL 33772

New Principal Place of Business:

699 4TH ST. NW
SUITE C
LARGO, FL 33770

Current Mailing Address:

10505 LAKE VISTA DR
SEMINOLE, FL 33772

New Mailing Address:

699 4TH ST. NW
SUITE C
LARGO, FL 33770

FEI Number: 05-4213541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, TIMOTHY J
10505 LAKE VISTA DR
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

MORGAN, TIMOTHY J
699 4TH ST. NW
SUITE C
LARGO, FL 33770 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:

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, TIMOTHY J
Address: 10505 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

Title: ST () Delete
Name: MORGAN, TIMOTHY J
Address: 10505 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, TIMOTHY J
Address: 699 4TH ST. NW SUITE C
City-St-Zip: LARGO, FL 33770

Title: ST (X) Change () Addition
Name: MORGAN, TIMOTHY J
Address: 699 4TH ST. NW SUITE C
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY JOHN MORGAN

P

03/01/2007

Electronic Signature of Signing Officer or Director

Date