

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009021

FILED
Jan 15, 2012
Secretary of State

Entity Name: MORGAN BROTHERS INVESTMENTS, INC.

Current Principal Place of Business:

102 SPUR ROAD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

102 SPUR ROAD
DEBARY, FL 32713 US

New Mailing Address:

FEI Number: 58-2682133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LAWRENCE H
430 RUTH JENNINGS DRIVE
DEBARY, FL 32713 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: P
Name: MORGAN, LAWRENCE H
Address: 430 RUTH JENNINGS DRIVE
City-St-Zip: DEBARY, FL 32713 US

Title: VP
Name: MORGAN, RANDALL J
Address: 142 SEA ISLE CIRCLE
City-St-Zip: SOUTH DAYTONA, FL 32119 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: LAWRENCE MORGAN

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date