

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060679

Entity Name: E.R. MORGAN REALTY, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

130 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

9020 BELLHURST WAY
101
WEST PALM BEACH, FL 33411

Current Mailing Address:

130 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

9020 BELLHURST WAY
101
WEST PALM BEACH, FL 33411

FEI Number: 20-1005631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ELWIN R
130 SILVER BELL CRESCENT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MORGAN, ELWIN R
4207 NAPOLI LAKE DRIVE
WEST PALM BEACH, FL 33410 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: ELWIN MORGAN

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORGAN, ELWIN R
Address: 4207 NAPOLI LAKE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33410

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: ELWIN R MORGAN

MR.

02/28/2012

Electronic Signature of Signing Officer or Director

Date