

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073573

Entity Name: MORGAN 46, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

146 N. HWY 71
WEWAHITCHKA, FL 32465

New Principal Place of Business:

362 W. ARM DR.
WEWAHITCHKA, FL 32465

Current Mailing Address:

P.O. BOX 933
WEWAHITCHKA, FL 32465

New Mailing Address:

FEI Number: 20-1127887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL J
146 N. HWY 71
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL J
362 W ARM DR.
WEWAHITCHKA, FL 32465 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: MICHAEL J. MORGAN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORGAN, MICHAEL J
Address: 362 W. ARM DR.
City-St-Zip: WEWAHITCHKA, FL 32465

Title: SEC
Name: MORGAN, THOMAS J
Address: 362 W. ARM DR.
City-St-Zip: WEWAHITCHKA, FL 32465

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: THOMAS J. MORGAN

SEC

03/07/2012

Electronic Signature of Signing Officer or Director

Date