

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171207

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LAW OFFICES OF MORGAN & MORGAN, P.A.

Current Principal Place of Business:

215 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 US

Current Mailing Address:

215 GRAND AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 US

FEI Number: 13-4290670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, THOMAS J JR.
215 GRAND AVENUE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

MORGAN, THOMAS J JR.
3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, THOMAS J SR
Address: 215 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133 FL

Title: SEC () Delete
Name: MORGAN, THOMAS J JR.
Address: 215 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, THOMAS J SR
Address: 3850 BIRD ROAD SUITE 903
City-St-Zip: CORAL GABLES, FL 33146 FL

Title: SEC (X) Change () Addition
Name: MORGAN, THOMAS J JR.
Address: 3850 BIRD ROAD SUITE 903
City-St-Zip: CORAL GABLES, FL 33146 FL

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS MORGAN JR

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date