

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023850

FILED
Apr 18, 2011
Secretary of State

Entity Name: MORGAN-HOWELL MANAGEMENT, INC.

Current Principal Place of Business:

3306 BEACH BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

3314 BEACH BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

3306 BEACH BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

3314 BEACH BLVD.
JACKSONVILLE, FL 32207

FEI Number: 20-2332279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES F
3306 BEACH BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MORGAN, JAMES F
3314 BEACH BLVD
JACKSONVILLE, FL 32207 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOWELL, BRYAN F
Address: 3314 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD
Name: MORGAN, JAMES F
Address: 3314 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES F. MORGAN

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date