

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105185

FILED
Sep 29, 2007
Secretary of State

Entity Name: MORNING LIGHT ENTERPRISES OF PALMETTO, INC.

Current Principal Place of Business:

2208 1ST AVE E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

2208 1ST AVE E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 55-0902421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STENNON, COURTNEY
2826 27TH CT EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SHANNON, COURTNEY R
2826 27TH CT EAST
PALMETTO, FL 34221 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: COURTNEY R. SHANNON

09/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, ROY L
Address: 2208 1ST AVE E
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: DAVIS, JANET L
Address: 2208 1ST AVE E
City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete
Name: STENNON, COURTNEY
Address: 2826 27TH CT. EAST
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: MURRAY, EVELYN M
Address: 1412 17TH ST. CIR E
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: CORTEZ, ROBERT L
Address: 2214 13TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHANNON, COURTNEY
Address: 2826 27TH CT. EAST
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CARLEY, ROBERT L
Address: 2214 13TH AVE EAST
City-St-Zip: BRADENTON, FL 34208

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: JANET L. DAVIS

PRES

09/29/2007

Electronic Signature of Signing Officer or Director

Date