2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105185

FILED May 01, 2011 Secretary of State

Entity Name: MORNING LIGHT ENTERPRISES OF PALMETTO, INC.

Current Principal Place of Business: New Principal Place of Business:

2208 1ST AVE E PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

2208 1ST AVE E PALMETTO, FL 34221

FEI Number: 55-0902421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHANNON, COURTNEY R
2826 27TH CT EAST
PALMETTO, FL 34221 US
RIOS, 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. RIOS 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: MORNING LIGHT ENTERPRISES OF PALMETTO, INC

Address: 2208 1ST AVE EAST City-St-Zip: PALMETTO, FL 34221 US

Title: PD

 Name:
 DAVIS, JANET L

 Address:
 2208 1ST AVE E

 City-St-Zip:
 PALMETTO, FL 34221

Title: VD

Name: RIOS, COURTNEY
Address: 2826 27TH CT. EAST
City-St-Zip: PALMETTO, FL 34221

Title:

Name: MURRAY, EVELYN M Address: 4123 DAY BRIDGE PL City-St-Zip: ELLENTON, FL 34222 US

Title: S

 Name:
 CARLEY, ROBERT L

 Address:
 2214 13TH AVE EAST

 City-St-Zip:
 BRADENTON, FL 34208

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: JANET L DAVIS PRES 05/01/2011