

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061386

Entity Name: A.G. MORRELL ENTERPRISES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

6321 PORTER ROAD #10
SARASOTA, FL 34240

New Principal Place of Business:

1015-1019 GARDEN STREET
TITUSVILLE, FL 32796

Current Mailing Address:

6321 PORTER ROAD #10
SARASOTA, FL 34240

New Mailing Address:

3205 SOUTH WASHINGTON AVENUE
#702
TITUSVILLE, FL 32780

FEI Number: 74-3215942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, A.G.
6321 PORTER ROAD #10
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MORRELL, AG
3205 SOUTH WASHINGTON AVENUE
#702
TITUSVILLE, FL 32780 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: ANTONY G MORRELL

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRELL, A.G.
Address: 6321 PORTER ROAD #10
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORRELL, A.G.
Address: 3205 SOUTH WASHINGTON AVENUE
City-St-Zip: TITUSVILLE, FL 32780

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: ANTONY G MORRELL

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date