

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014326

FILED
Feb 07, 2012
Secretary of State

Entity Name: MORGAN BUILDING COMPANY, INC.

Current Principal Place of Business:

1148 PARKWAY DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

1148 PARKWAY DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 90-0345932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, JEFFREY A
1148 PARKWAY DRIVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORGAN, JEFFREY A
Address: 1148 PARKWAY DRIVE
City-St-Zip: NAPLES, FL 34104

Title: SVD
Name: WEIR, THOMAS R II
Address: 1148 PARKWAY DRIVE
City-St-Zip: NAPLES, FL 34104

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: THOMAS WEIR

SVD

02/07/2012

Electronic Signature of Signing Officer or Director

Date