

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087153

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: W & J MORGAN ENTERPRISES, INC.

## Current Principal Place of Business:

7496 EAST SHORE DRIVE  
INVERNESS, FL 34450

## New Principal Place of Business:

## Current Mailing Address:

7496 EAST SHORE DRIVE  
INVERNESS, FL 34450

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, WILLIAM  
7496 EAST SHORE DRIVE  
INVERNESS, FL 34450 US

## Name and Address of New Registered Agent:

MORGAN, WILLIAM E SR.  
7496 EAST SHORE DRIVE  
INVERNESS, FL 34450 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: WILLIAM E. MORGAN SR.

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MORGAN, WILLIAM  
Address: 7496 EAST SHORE DRIVE  
City-St-Zip: INVERNESS, FL 34450

Title: ST ( ) Delete  
Name: MORGAN, JOYCE  
Address: 7496 EAST SHORE DRIVE  
City-St-Zip: INVERNESS, FL 34450

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MORGAN, WILLIAM E  
Address: 7496 EAST SHORE DRIVE  
City-St-Zip: INVERNESS, FL 34450

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

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: WILLIAM E. MORGAN SR.

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date