

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031640

FILED
Apr 01, 2010
Secretary of State

Entity Name: MORNING GLORY RESALE, INC.

Current Principal Place of Business:

12350 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11326 WILES ROAD
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

12350 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11326 WILES ROAD
CORAL SPRINGS, FL 33076 US

FEI Number: 26-4692656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINEO, SANTO
12350 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MINEO, SANTO
11326 WILES ROAD
CORAL SPRINGS, FL 33076 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MINEO, SANTO
Address: 11326 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VTD
Name: MINEO, MARTHA
Address: 11326 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: SANTO MINEO, PRESIDENT

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04/01/2010

Electronic Signature of Signing Officer or Director

Date