

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063057

FILED
Feb 24, 2011
Secretary of State

Entity Name: MORGAN W RANDOLPH INC

Current Principal Place of Business:

27127 VALENCIA DR
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

27127 VALENCIA DR
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 27-0980359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MORGAN W
27127 VALENCIA DR.
PUNTA GORDA, FL., FL 33955 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: P
Name: RANDOLPH, MORGAN W
Address: 27127 VALENCIA DR.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: RANDOLPH, HUELLEN M
Address: 27127 VALENCIA DR.
City-St-Zip: PUNTA GORDA, FL 33955

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: MORGNA W. RANDOLPH

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date