

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063685

Entity Name: MORNING TOWN, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1000 EATON ST
KEY WEST, FL 330407132

New Principal Place of Business:

1000 EATON ST
KEY WEST, FL 330407132 UN

Current Mailing Address:

1000 EATON ST
KEY WEST, FL 330407132

New Mailing Address:

FEI Number: 27-1690877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LORENZO
1000 EATON ST
KEY WEST, FL 330407132 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: LORENZO, LORENZO
Address: 4116 FREMONT AVE NORTH
City-St-Zip: SEATTLE, WA 98103

Title: VS
Name: LORENZO, LUCAS
Address: 4116 FREMONT AVE NORTH
City-St-Zip: SEATTLE, WA 98103

Title: T
Name: LORENZO, JULIAN
Address: 4116 FREMONT AVE NORTH
City-St-Zip: SEATTLE, WA 98103

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: LORENZO LORENZO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date