

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081274

Entity Name: LOIS MORGAN INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

13545 GUILDHALL CR
ORLANDO, FL 32828 US

New Principal Place of Business:

6848 STAPOINT CT
WINTER PARK, FL 32792 US

Current Mailing Address:

13545 GUILDHALL CR
ORLANDO, FL 32828 US

New Mailing Address:

6848 STAPOINT CT
WINTER PARK, FL 32792 US

FEI Number: 27-1106168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LOIS
13545 GUILDHALL CR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

MORGAN, LOIS
6848 STAPOINT CT
WINTER PARK, FL 32792 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, LOIS
Address: 6848 STAPOINT CT
City-St-Zip: WINTER PARK, FL 32792 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: LOIS MORGAN

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date