

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098971

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORGAN CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3420 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3420 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 27-1409058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JAMES M
3420 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: MORGAN, JAMES
Address: 3420 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES M. MORGAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date