

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042701

FILED
Apr 19, 2011
Secretary of State

Entity Name: MORGAN DISTRIBUTING OF TAMPA BAY INC

Current Principal Place of Business:

16011 N NEBRASKA AVE
STE 107
LUTZ, FL 335496158 US

New Principal Place of Business:

Current Mailing Address:

16011 N NEBRASKA AVE
STE 107
LUTZ, FL 335496158 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KIRK C
1902 VANDERVORT RD
LUTZ, FL 335495751 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: MORGAN, KIRK C
Address: 1902 VANDERVORT RD
City-St-Zip: LUTZ, FL 335495751 US

Title: VP
Name: MORGAN, KIRK C
Address: 1902 VANDERVORT RD
City-St-Zip: LUTZ, FL 335495751 US

Title: ST
Name: MORGAN, CHERYL K
Address: 1902 VANDERVORT RD
City-St-Zip: LUTZ, FL 335495751 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: CHERYL K MORGAN

ST

04/19/2011

Electronic Signature of Signing Officer or Director

Date