

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066606

FILED
Feb 04, 2012
Secretary of State

Entity Name: S.A. MORGAN INVESTMENTS, INC.

Current Principal Place of Business:

13955 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13955 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 45-2814009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, SHAUNEEN
13955 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

MORGAN, SHAUNEEN
13955 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325 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: SHAUNEEN MORGAN

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, SHAUNEEN
Address: 13955 NORTH FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: MORGAN, ALICIA
Address: 13955 NORTH FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

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: SHAUNEEN MORGAN

P

02/04/2012

Electronic Signature of Signing Officer or Director

Date