

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028687

Entity Name: MORGAN EXTERIORS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

16011 N. NEBRASKA AV #107
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

16011 N. NEBRASKA AV #107
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3308054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, KIRK C
1902 VANDERVORT ROAD
LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MORGAN, KIRK
Address: 1902 VANDERVORT RD.
City-St-Zip: LUTZ, FL 33549

Title: S () Delete
Name: MORGAN, CHERYL K
Address: 1902 VANDERVORT RD.
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: MORGAN, KEITH
Address: 12409 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MORGAN, KEITH
Address: 16011 N NEBRASKA AVE.
City-St-Zip: LUTZ, FL 33549

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIRK MORGAN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date