

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028687

FILED
Apr 16, 2012
Secretary of State

Entity Name: MORGAN EXTERIORS, INC.

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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

SEC

04/16/2012

Electronic Signature of Signing Officer or Director

Date