

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035775

Entity Name: KIRBY D. MORGAN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

164 SE PEARL TER
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

164 SE PEARL TER
LAKE CITY, FL 32025 US

New Mailing Address:

164 SE PEARL TER
LAKE CITY, FL 32025

FEI Number: 59-3315953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, KIRBY D
164 SE PEARL TERRACE
LAKE CITY, FL 32025 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: MR.
Name: MORGAN, KIRBY D
Address: 164 SE PEARL TERRACE
City-St-Zip: LAKE CITY, FL 32025 US

Title: MRS.
Name: MORGAN, DOROTHY J
Address: 164 SE PEARL TERRACE
City-St-Zip: LAKE CITY, FL 32025 US

Title: MRS.
Name: BOSE, IVY DENISE M
Address: 164 SE PEARL TERRACE
City-St-Zip: LAKE CITY, FL 32025 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: IVY DENISE M BOSE

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date