

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002979

Entity Name: MORGAN & COMPANY, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

24846 COUNTY ROAD 561
ASATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 182
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 59-3537890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK MORGAN, KATHERINE
24846 COUNTY ROAD 561
ASATULA, FL 34705 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: PSD
Name: CLARK MORGAN, KATHERINE
Address: POST OFFICE BOX 182
City-St-Zip: ASATULA, FL 32705

Title: VPT
Name: DEAN LOPER, WILLA
Address: POST OFFICE BOX 182
City-St-Zip: ASATULA, FL 34705

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: KATHERINE CLARK MORGAN

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05/01/2011

Electronic Signature of Signing Officer or Director

Date