

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000002979

Entity Name: MORGAN & COMPANY, INC.

**FILED**  
**Apr 29, 2012**  
**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: ASTATULA, 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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04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date