

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000085445

Entity Name: MORGAN POOL CO.

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

27021 MORGAN RD.  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

27021 MORGAN RD.  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

FEI Number: 59-3600493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, MARK B  
27021 MORGAN RD  
BONITA SPRINGS, FL 34135 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: PST  
Name: MORGAN, MARK B  
Address: 27021 MORGAN RD  
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK B MORGAN

PST

01/15/2012

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

\_\_\_\_\_  
Date