

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000103809

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Entity Name:** MORGAN ENVIRONMENTAL CONSULTING, INC.

**Current Principal Place of Business:**

1353 S. BLUE LAKE AVENUE  
DELAND, FL 32724

**New Principal Place of Business:**

**Current Mailing Address:**

1353 S. BLUE LAKE AVENUE  
DELAND, FL 32724

**New Mailing Address:**

**FEI Number:** 59-3617687

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGAN, H. JAMES  
1353 S. BLUE LAKE AVENUE  
DELAND, FL 32724 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:** D  
**Name:** MORGAN, H. JAMES  
**Address:** 1353 S BLUE LAKE AVENUE  
**City-St-Zip:** DELAND, FL 32724

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:** H. JAMES MORGAN

PRES

04/05/2012

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

\_\_\_\_\_  
Date