

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22628

Entity Name: MORGAN, HOWEN & CO.

FILED
Aug 13, 2010
Secretary of State

Current Principal Place of Business:

818 SE 4 ST. #405
FORT LAUDFERDALE, FL 33301

New Principal Place of Business:

818 SE 4 ST.
#405
FORT LAUDFERDALE, FL 33301

Current Mailing Address:

P.O. BOX 030488
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 65-0336447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMSTOCK, JO
818 SE 4TH STREET
#405
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ADAMS, SALVATORE C
818 SE 4TH STREET
#405
FT LAUDERDALE, FL 33301 US

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: SALVATORE C. ADAMS

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COMSTOCK, MARY J
Address: 818 SE 4 ST. #405
City-St-Zip: FORT LAUDERDALE, FL 33301

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: M. JO COMSTOCK

PST

08/13/2010

Electronic Signature of Signing Officer or Director

Date