

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26751

Entity Name: R. MORGAN & SON, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

1540 SHORELANDS DR EAST
VERO BCH, FL 329632648 US

New Principal Place of Business:

Current Mailing Address:

1540 SHORELANDS DR EAST
VERO BCH, FL 329632648 US

New Mailing Address:

FEI Number: 54-1621547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, RALPH C
1540 SHORELANDS DR EAST
VERO BCH, FL 32963 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: PD
Name: MORGAN, RALPH C.
Address: 1540 SHORELANDS DR EAST
City-St-Zip: VERO BCH, FL

Title: STD
Name: MORGAN, HILDEGARD E.
Address: 1540 SHORELANDS DR EAST
City-St-Zip: VERO BCH, FL

Title: VD
Name: MORGAN, MICHAEL J.
Address: 1476 5TH STR
City-St-Zip: VERO BCH, FL

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: RALPH C. MORGAN

PD

01/09/2011

Electronic Signature of Signing Officer or Director

Date