

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066080

Entity Name: MORNING DELIGHT, INC.

Current Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 910
TAMPA, FL 33606

Current Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 910
TAMPA, FL 33606

FEI Number: 05-0525432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WAGNER, ALAN F
601 BAYSHORE BOULEVARD
SUITE 910
TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, P
Name WAGNER, ALAN F
Address 801 SOUTH NEWPORT AVENUE
City-State-Zip: TAMPA FL 33606

Title D, S
Name WAGNER, DEBORAH
Address 801 SOUTH NEWPORT AVENUE
City-State-Zip: TAMPA FL 33606

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: ALAN F WAGNER

PRESIDENT

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date