

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098971

Entity Name: MORGAN CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2641 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2641 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 27-1409058

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JAMES M
2641 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064 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 PRES
Name MORGAN, JAMES
Address 2641 NE 27TH AVE
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: JAMES MORGAN

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date