

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000061432

Entity Name: MORGUARD MANAGEMENT COMPANY INC.

Current Principal Place of Business:

6305 AIRLINE DRIVE
METAIRIE, LA 70003

Current Mailing Address:

6305 AIRLINE DRIVE
METAIRIE, LA 70003 US

FEI Number: 72-1061630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DR
#1200
JACKSONVILLE, FL 32202 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
Name MIATELLO, PAUL
Address 6305 AIRLINE DRIVE
City-State-Zip: METAIRIE LA 70003

Title D
Name TALANO, JOHN
Address 6305 AIRLINE DRIVE
City-State-Zip: METAIRIE LA 70003

Title DRE
Name NOLAN, JOSHUA
Address 551 S. POWERLINE ROAD
City-State-Zip: POMPANO BEACH FL 33069

Title V
Name SAHI, ANGELA
Address 6305 AIRLINE DRIVE
City-State-Zip: METAIRIE LA 70003

Title SECRETARY
Name KUTCHER, ROBERT A.
Address 3850 NORTH CAUSEWAY BLVD.
SUITE 900
City-State-Zip: METAIRIE LA 70002

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: ROBERT A. KUTCHER

SECRETARY

03/19/2021

Electronic Signature of Signing Officer/Director Detail

Date