

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374808

FILED
Feb 19, 2010
Secretary of State

Entity Name: MORGAN TRUCKING COMPANY, INC.

Current Principal Place of Business:

775 PRAIRIE INDUSTRIAL PKWY N
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 795
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 59-1325337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JIMMY L
6058 WATERWOOD PATH
BARTOW, FL 33810 US

Name and Address of New Registered Agent:

MORGAN, JIMMY L
775 PRAIRIE INDUSTRIAL PKWY. N.
MULBERRY, FL 33860 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

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORGAN, JIMMY L
Address: PO BOX 795
City-St-Zip: MULBERRY, FL 33860

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: JIM MORGAN

Electronic Signature of Signing Officer or Director

PRES

02/19/2010

Date