

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 374808

**FILED
May 05, 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
775 PRAIRIE INDUSTRIAL PKWY. N.
MULBERRY, FL 33860 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, JIMMY L
Address: PO BOX 795
City-St-Zip: MULBERRY, FL 33860

Title: VP
Name: MORGAN, PATSY R
Address: PO BOX 795
City-St-Zip: MULBERRY, FL 33860

Title: S
Name: DOUGLAS, KRISTI I
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: JIMMY L MORGAN

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05/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date