

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374808

FILED  
Jan 19, 2012  
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: JIM MORGAN

PD

01/19/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date