

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590975

FILED
Feb 18, 2011
Secretary of State

Entity Name: MORGAN'S CAR SALES, INC.

Current Principal Place of Business:

1200 W. NORTH BLVD.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1200 W. NORTH BLVD.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-1864018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, LUCILLE V STD
05351 MAGNOLIA RIDGE RD
FRUITLAND PARK, FL 34731 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, JOE L
Address: 05351 MAGNOLIA RIDGE RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: STD
Name: MORGAN, LUCILLE V STD
Address: 05351 MAGNOLIA RIDGE RD
City-St-Zip: FRUITLAND PARK, FL 34731

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: LUCILLE V. MORGAN

STD

02/18/2011

Electronic Signature of Signing Officer or Director

Date