

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000674

FILED
Mar 12, 2009
Secretary of State

Entity Name: MORGAN INDUSTRIES CORPORATION

Current Principal Place of Business:

RT. 441
P O BOX 1030
ALACHUA, FL 32615

New Principal Place of Business:

RT. 441
ALACHUA, FL 32615 US

Current Mailing Address:

RT. 441
P O BOX 1030
ALACHUA, FL 32615

New Mailing Address:

RT. 441
ALACHUA, FL 32615 US

FEI Number: 22-1896758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUHRS, JOHN H
Address: 255 DIESEL RD.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VPAS () Delete
Name: LUHRS, WARREN R
Address: RT. 441
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: JETT, DANIEL N
Address: RT. 441
City-St-Zip: ALACHUA, FL 32615

Title: TASV () Delete
Name: DINGLER, BRIAN G
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VD () Delete
Name: FINNEY, WILLIAM G JR
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUHRS, JOHN H
Address: 255 DIESEL RD.
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPD (X) Change () Addition
Name: LUHRS, WARREN R
Address: RT. 441
City-St-Zip: ALACHUA, FL 32615 US

Title: S (X) Change () Addition
Name: JETT, DANIEL N
Address: RT. 441
City-St-Zip: ALACHUA, FL 32615 US

Title: TVP (X) Change () Addition
Name: DINGLER, BRIAN G
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

Title: VPD (X) Change () Addition
Name: CERAMI, RICHARD W JR
Address: 255 DIESEL RD
City-St-Zip: SAINT AUGUSTINE, FL 32084 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. LUHRS

MR.

03/12/2009

Electronic Signature of Signing Officer or Director

Date