

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000674

FILED
Mar 26, 2010
Secretary of State

Entity Name: MORGAN INDUSTRIES CORPORATION

Current Principal Place of Business:

RT. 441
ALACHUA, FL 32615 US

New Principal Place of Business:

404 S. RIBERIA STREET
ST. AUGUSTINE, 32 32615 US

Current Mailing Address:

RT. 441
ALACHUA, FL 32615 US

New Mailing Address:

404 S. RIBERIA STREET
ST. AUGUSTINE, 32 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
Name: LUHRS, JOHN H
Address: 404 S. RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VPD
Name: LUHRS, WARREN R
Address: 404 S. RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: STVP
Name: DINGLER, BRIAN G
Address: 404 S. RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: DVP
Name: CERAMI, RICHARD W JR.
Address: 404 S. RIBERIA STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: JOHN H. LUHRS

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date