

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44530

FILED
Mar 25, 2011
Secretary of State

Entity Name: MORGAN TRAILERS, INC.

Current Principal Place of Business:

32850 HWY 62
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 217
PARRISH, FL 34219

New Mailing Address:

FEI Number: 59-2762610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKETT, ROGER
32850 HWY 62
PARRISH, FL 34219 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: DP
Name: BECKETT, ROGER
Address: 32850 HWY 62
City-St-Zip: PARRISH, FL 34219

Title: S
Name: BECKETT, CECILLA
Address: 32850 HWY 62
City-St-Zip: PARRISH, FL 34219

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: ROGER BECKETT

DP

03/25/2011

Electronic Signature of Signing Officer or Director

Date