

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000114099

Entity Name: R. MORGAN AUTO SALES, INC.

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

4170 US 1  
GRANT, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

4170 US 1  
GRANT, FL 32940

**New Mailing Address:**

FEI Number: 65-1103536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, ROGER D  
4170 US 1  
GRANT, FL 32949 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: P ( ) Delete  
Name: MORGAN, ROGER D  
Address: 2478 SW 166 COURT RD  
City-St-Zip: OCALA, FL 34481

Title: VDST ( ) Delete  
Name: MORGAN, ROGER D  
Address: 3670 DETROITER DR  
City-St-Zip: MELBOURNE, FL 32904

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MORGAN, ROGER J  
Address: 2478 SW 166 COURT RD  
City-St-Zip: OCALA, FL 34481

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROGER D MORGAN

V

04/17/2008

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

\_\_\_\_\_  
Date