

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114099

Entity Name: R. MORGAN AUTO SALES, INC.

FILED
Aug 10, 2009
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 J
Address: 2478 SW 166 COURT RD
City-St-Zip: OCALA, FL 34481Title: 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 D
Address: 1891 SAGO PALKM ST
City-St-Zip: PALM BAY, FL 32907Title: VDST (X) Change () Addition
Name: MORGAN, ROGER J
Address: 2478 SW 166 COURT RD
City-St-Zip: OCALA, FL 34481

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 MORGAN

PRES

08/10/2009

Electronic Signature of Signing Officer or Director_____
Date