

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114099

Entity Name: R. MORGAN AUTO SALES, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4170 US 1
GRANT, FL 32940

New Principal Place of Business:

2216 S MIMOSA AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

4170 US 1
GRANT, FL 32940

New Mailing Address:

2216 S MIMOSA AVE
MIDDLEBURG, FL 32068

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, ROGER D
Address: 1891 SAGO PALKM ST
City-St-Zip: PALM BAY, FL 32907

Title: VDST
Name: MORGAN, ROGER J
Address: 2478 SW 166 COURT RD
City-St-Zip: OCALA, FL 34481

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 MORGAN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date