

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084508

Entity Name: CHUCK MORGAN, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4214 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

4214 W. GULF TO LAKE HIGHWAY
LECANTO, FL 34461

New Mailing Address:

FEI Number: 05-0585851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHUCK
6778 WEST GULF-TO-LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MORGAN, CHUCK
4214 WEST GULF-TO-LAKE HIGHWAY
LECANTO, FL 34461 US

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: _____

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORGAN, CHUCK
Address: 6778 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SD () Delete
Name: MORGAN, CHUCK
Address: 6778 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: TD () Delete
Name: MORGAN, CHUCK
Address: 6778 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORGAN, CHUCK
Address: 4214 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: SD (X) Change () Addition
Name: MORGAN, CHUCK
Address: 4214 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: LECANTO, FL 34461

Title: TD (X) Change () Addition
Name: MORGAN, CHUCK
Address: 4214 WEST GULF-TO-LAKE HIGHWAY
City-St-Zip: LECANTO, FL 34461

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: CHUCK MORGAN

MR.

01/08/2008

Electronic Signature of Signing Officer or Director

Date