

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088638

Entity Name: MORGAN MOTORS, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

6724 N. US HWY 441
OCALA, FL 34478

New Principal Place of Business:

6724 N. US HWY 441
OCALA, FL 34475

Current Mailing Address:

6724 N. US HWY 441
OCALA, FL 34478

New Mailing Address:

P. O. BOX 6379
OCALA, FL 34478

FEI Number: 26-0664929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVIS, MORGAN H JR.
6724 N. US HWY 441
OCALA, FL 34478 US

Name and Address of New Registered Agent:

BEVIS, MORGAN H JR.
6724 N. US HWY 441
OCALA, FL 34475 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: MORGAN H. BEVIS, JR.

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEVIS, MORGAN H JR.
Address: 6724 N. US HWY 441
City-St-Zip: Ocala, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORGAN H. BEVIS, JR.

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02/14/2008

Electronic Signature of Signing Officer or Director

Date