

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016543

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: MORGAN ELECTRIC INDUSTRIES, INC.

## Current Principal Place of Business:

142 SEA ISLE CIR  
DAYTONA BEACH, FL 32119

## New Principal Place of Business:

142 SEA ISLE CIR  
SOUTH DAYTONA, FL 32119

## Current Mailing Address:

PO BOX 214159  
SOUTH DAYTONA BEACH, FL 32121

## New Mailing Address:

PO BOX 214159  
SOUTH DAYTONA, FL 32121

FEI Number: 59-3222951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORGAN, RANDALL J  
142 SEA ISLE CIR  
DAYTONA BEACH, FL 32119 US

## Name and Address of New Registered Agent:

MORGAN, RANDALL J  
142 SEA ISLE CIR  
SOUTH DAYTONA, FL 32119 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: RANDALL J MORGAN

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MORGAN, RANDALL J  
Address: 142 SEA ISLE CIR  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP ( ) Delete  
Name: MORGAN, NANCYLYNN  
Address: 142 SEA ISLE CIR  
City-St-Zip: DAYTONA BEACH, FL 32119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MORGAN, RANDALL J  
Address: 142 SEA ISLE CIR  
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change ( ) Addition  
Name: MORGAN, NANCYLYNN  
Address: 142 SEA ISLE CIR  
City-St-Zip: SOUTH DAYTONA, FL 32119

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: RANDALL J MORGAN

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date