

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053304

Entity Name: MORGAN RADIATOR, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

8615 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

8615 N. NEBRASKA AVE.
TAMPA, FL 33604 US

Current Mailing Address:

8615 N. NEBRASKA AVE
TAMPA, FL 33604 US

New Mailing Address:

8615 N. NEBRASKA AVE.
TAMPA, FL 33604 US

FEI Number: 59-3253749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DAVE
17460 LAKE IOLA ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

MORGAN, DAVID
17460 LAKE IOLA ROAD
DADE CITY, FL 33523 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: DAVID MORGAN

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DAVID P
Address: 17460 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, DAVID
Address: 17460 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

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: DAVID MORGAN

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date