

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055376

Entity Name: MORGAN AUTOMOTIVE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2433 OKEECHOBEE RD
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2433 OKEECHOBEE RD
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-1060268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHNNY A
5412 BUCHANAN DRIVE
FORT PIERCE, FL 34982 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: D () Delete
Name: MORGAN, JOHNNY A
Address: 5415 PINETREE DR
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: MORGAN, KANDICE D
Address: 5415 PINETREE DR
City-St-Zip: FORT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: MORGAN, JOHNNY A
Address: 5412 BUCHANAN DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VP,S (X) Change () Addition
Name: MORGAN, KANDICE D
Address: 4807 MYRTLE DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: KANDICE D MORGAN

VP,S

04/23/2008

Electronic Signature of Signing Officer or Director

Date