

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000055376

Entity Name: MORGAN AUTOMOTIVE, INC.

**FILED**  
**Apr 19, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

Title: VP,S  
Name: MORGAN, KANDICE D  
Address: 3096 S 25TH STREET  
City-St-Zip: FT PIERCE, FL 34981

I hereby 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 all other like empowered.

SIGNATURE: KANDICE D. MORGAN

V.P.

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date