## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 610375**

Jan 14, 2009 Secretary of State

FILED

**Entity Name:** MORGAN & BURT ELECTRIC CO., INC.

**Current Principal Place of Business: New Principal Place of Business:** 12503 CREEKSIDE DRIVE LARGO, FL 33773 **Current Mailing Address: New Mailing Address:** 12503 CREEKSIDE DRIVE LARGO, FL 33773 FEI Number: 59-1885853 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, WILBUR 10210 GOLDEN EAGLE DRIVE SEMINOLE, FL 33778 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition MORGAN, W F Name: Name: 10210 GOLDEN EAGLE DRIVE Address: Address: City-St-Zip: SEMINOLE, FL 33778 City-St-Zip: Title: Title: () Delete () Change () Addition Name: PICKARD, ROBERT E Name: PO BOX 15449 Address: Address: BROOKSVILLE, FL 34604 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition MORGAN, M J Name: Name: 10210 GOLDEN EAGE DRIVE Address: Address: City-St-Zip: SEMINOLE, FL 33778 City-St-Zip: Title: () Delete Title: () Change () Addition COLSTON, KELLY M Name: Name: 3030 WHISPERING DRIVE NORTH Address: Address: City-St-Zip: LARGO, FL 33771 US City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition PICKARD, PAMALA Name: Name: Address: Address: PO BOX 15449 City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34604

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: ROBERT PICKARD VP 01/14/2009