

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000004338

FILED
Nov 23, 2010
Secretary of State

Entity Name: JACK R. MORGAN ENGINEERING, INC.

Current Principal Place of Business:

71 THUNDERBIRD LM
GADSDEN, AL 35904

New Principal Place of Business:

Current Mailing Address:

71 THUNDERBIRD LM
GADSDEN, AL 35904

New Mailing Address:

FEI Number: 63-1074006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERZOG, JIM
818 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

DOWNEY, JOEY
2004 LEWIS TURNER BLVD.- SUITE B
FORT WALTON BEACH, FL 32547 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: JOEY DOWNEY

11/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, JACK R JR.
Address: 222 SOUTH 8TH ST.
City-St-Zip: GADSDEN, AL 35901

Title: S
Name: MORGAN, ANGELA O
Address: 222 SOUTH 8TH ST.
City-St-Zip: GADSDEN, AL 35901

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: JACK R. MORGAN JR.

PRES

11/23/2010

Electronic Signature of Signing Officer or Director

Date