

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06935

FILED
Mar 20, 2012
Secretary of State

Entity Name: MORALES CONSTRUCTION CO., INC.

Current Principal Place of Business:

6950 PHILIPS HWY
SUITE 15
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6950 PHILIPS HWY
SUITE 15
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-2418328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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: CD
Name: MORALES, R., JR.
Address: 6950 PHILIPS HWY STE 15
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPD
Name: KING, THOMAS F III
Address: 6950 PHILIPS HWY STE 15
City-St-Zip: JACKSONVILLE, FL 32216

Title: PD
Name: MORALES, RICARDO III
Address: 6950 PHILIPS HWY STE 15
City-St-Zip: JACKSONVILLE, FL 32216

Title: SD
Name: HOWARD, MARCIA M.
Address: 6950 PHILIPS HWY STE 15
City-St-Zip: JACKSONVILLE, FL 32216

Title: AS
Name: MANTON, JANE D
Address: 6950 PHILIPS HWY STE 15
City-St-Zip: JACKSONVILLE, FL 32216

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: RICARDO MORALES, III

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date