

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234944

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: MOORHEAD ENGINEERING COMPANY

## Current Principal Place of Business:

P O BOX 998  
305 S.E. FIRST AVENUE  
OCALA, FL 34471

## New Principal Place of Business:

305 S.E FIRST AVENUE  
OCALA, FL 34471 US

## Current Mailing Address:

P O BOX 998  
305 S.E. FIRST AVENUE  
OCALA, FL 34471

## New Mailing Address:

P.O. BOX 998  
OCALA, FL 34478 US

FEI Number: 59-0898536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMMONS, WILLIAM E  
305 SE FIRST AVE  
OCALA, FL 34471 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: S ( ) Delete  
Name: CLEMMONS, W. ELTON  
Address: 3030 E HWY 318  
City-St-Zip: CITRA, FL 32113

Title: PTD ( ) Delete  
Name: CLEMMONS, WILLIAM E JR.  
Address: 18481 NE 19TH CT.  
City-St-Zip: CITRA, FL

Title: VD ( ) Delete  
Name: IANNARELLI, DOUGLAS O  
Address: 650 SE 28TH AVE  
City-St-Zip: OCALA, FL

Title: VD ( ) Delete  
Name: VARNADOE, BRUCE M  
Address: 6051 SE 19TH CT  
City-St-Zip: OCALA, FL 34480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM E. CLEMMONS, JR.

PTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date