

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234944

FILED
Apr 27, 2011
Secretary of State

Entity Name: MOORHEAD ENGINEERING COMPANY

Current Principal Place of Business:

305 S.E FIRST AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

305 S.E FIRST AVENUE
OCALA, FL 34471 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: CLEMMONS, W. ELTON
Address: 3030 E HWY 318
City-St-Zip: CITRA, FL 32113

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

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

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

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: WILLIAM E. CLEMMONS, JR.

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date