

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234944

FILED
Mar 28, 2012
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:

CLEMMONS, WILLIAM E JR
305 SE FIRST AVE
OCALA, FL 34471 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: WILLIAM E. CLEMMONS, JR.

03/28/2012

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 US

Title: PTD
Name: CLEMMONS, WILLIAM E JR.
Address: 18481 NE 19TH CT.
City-St-Zip: CITRA, FL 32113 US

Title: VD
Name: IANNARELLI, DOUGLAS O
Address: 221 N.E. 45TH TERRACE
City-St-Zip: OCALA, FL 34470 US

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

Title: VD
Name: HARRISON, ROBERT L
Address: 13392 N.E. 46TH STREET
City-St-Zip: SILVER SPRINGS, FL 34488 US

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date