

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 273588

FILED
Feb 04, 2011
Secretary of State

Entity Name: MORGAN ELECTRIC COMPANY, INC.

Current Principal Place of Business:

1238 CRATE DRIVE
TALLAHASSEE, FL 32304 US

New Principal Place of Business:

5035 WEST THARPE STREET
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1238 CRATE DRIVE
TALLAHASSEE, FL 32304 US

New Mailing Address:

5035 WEST THARPE STREET
TALLAHASSEE, FL 32303 US

FEI Number: 59-1022878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAUL H III
1238 CRATE DRIVE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MORGAN, PAUL H JR.
5035 WEST THARPE STREET
TALLAHASSEE, FL 32304 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: PAUL H. MORGAN JR.

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: INGRAM, WALTER W JR
Address: 5035 WEST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PR
Name: MORGAN, PAUL H III
Address: 5035 WEST THARPE STREET
City-St-Zip: TALLAHASSEE, FL 32303 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: PAUL H. MORGAN III

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date